

**Return of Allotment of Shares**Company Name: **LONDON CITY AUCTIONS LTD**Company Number: **13664471**Received for filing in Electronic Format on the: **15/06/2022**

XB67LQ4Y

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/06/2022</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>4</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH C ORDINARY SHARES CARRIES ONE VOTE AND A RIGHT TO PARTICIPATE IN A WINDING UP OR LIQUIDATION AND RANKS PARRI PASSU WITH ALL OTHER SHARES, EXCEPT AS REGARDS DIVIDENDS WHICH WILL BE VOTED AND PAID**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**EACH D ORDINARY SHARES CARRIES ONE VOTE AND A RIGHT TO PARTICIPATE IN A WINDING UP OR LIQUIDATION AND RANKS PARRI PASSU WITH ALL OTHER SHARES, EXCEPT AS REGARDS DIVIDENDS WHICH WILL BE VOTED AND PAID**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**EACH E ORDINARY SHARES CARRIES ONE VOTE AND A RIGHT TO PARTICIPATE IN A WINDING UP OR LIQUIDATION AND RANKS PARRI PASSU WITH ALL OTHER SHARES, EXCEPT AS REGARDS DIVIDENDS WHICH WILL BE VOTED AND PAID**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>50</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**EACH A ORDINARY SHARES CARRIES ONE VOTE AND A RIGHT TO PARTICIPATE IN A WINDING UP OR LIQUIDATION AND RANKS PARRI PASSU WITH ALL OTHER SHARES, EXCEPT AS REGARDS DIVIDENDS WHICH WILL BE VOTED AND PAID ON A CLASS BY CLASS BASIS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>20</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**EACH B ORDINARY SHARES CARRIES ONE VOTE AND A RIGHT TO PARTICIPATE IN A WINDING UP OR LIQUIDATION AND RANKS PARRI PASSU WITH ALL OTHER SHARES, EXCEPT AS REGARDS DIVIDENDS WHICH WILL BE VOTED AND PAID ON A CLASS BY CLASS BASIS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>96</b>
		Total aggregate nominal value:	<b>96</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.