

**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**

XB67LQ1E

Shares Allotted (including bonus shares)

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

Class of Shares:	ORDINARY	Number allotted	19
	CLASS B	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	CLASS	Aggregate nominal value:	50
	A		
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.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
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

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	SHARE		
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

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

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

Class of Shares:	ORDINARY	Number allotted	20
	CLASS	Aggregate nominal value:	20
	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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96
		Total aggregate nominal value:	96
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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