

**Return of Allotment of Shares**Company Name: **AMPERGIA LIMITED**Company Number: **13795340**Received for filing in Electronic Format on the: **20/10/2023**

XCEKTZXN

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/01/2022</b>	

**Class of Shares: A ORDINARY****Currency: GBP**Number allotted **5000**Nominal value of each share **5**Amount paid: **25000.0**Amount unpaid: **0.0**

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>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>390000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1950000</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400000</b>
		Total aggregate nominal value:	<b>2000000</b>
		Total aggregate amount unpaid:	<b>1900000</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.