

**Return of Allotment of Shares**Company Name: **SMSR UK LTD**Company Number: **13918856**Received for filing in Electronic Format on the: **24/01/2024**

XCVDD3WR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2023	

Class of Shares:	ORDINARY B	Number allotted	1
	SHARES	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	1
	A	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ANY VOTES IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AS AND WHEN VOTED ON BY THE DIRECTORS. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ANY VOTES IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AS AND WHEN VOTED ON BY THE DIRECTORS. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	SHARES	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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.