

### **Return of Allotment of Shares**

Company Name: Elghanayan UK Private 2 Limited

Company Number: 13947272

Received for filing in Electronic Format on the: 11/04/2022

#### XB1QL16A

# **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 29/03/2022 29/03/2022

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 2

**ORDINARY** Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE A SHARES WILL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF ANY OTHER CLASS OR CLASSES OF THE SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON DIFFERENT CLASSES OF THE SHARES. THE A SHARES WILL NOT ENTITLE THEIR HOLDERS TO ANY DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES). THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.