

**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**

XB1QLFWW

**Shares Allotted (including bonus shares)**

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

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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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.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE B SHARES WILL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE SHAREHOLDERS, OTHER THAN IN RELATION TO THE CLASS RIGHTS OF THE B SHARES. 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. ON A DISTRIBUTION OF ASSETS, ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES WILL (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) BE DISTRIBUTED AMONG THE HOLDERS OF B SHARES PRO RATA TO THE NUMBER OF B SHARES HELD. THE B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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.