

**Return of Allotment of Shares**Company Name: **PROJECT BOWDON TOPCO LIMITED**Company Number: **13986644**Received for filing in Electronic Format on the: **02/08/2022**

XB9K9F2W

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>08/07/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>557246</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>219054</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>29.99</b>
		Amount unpaid:	<b>0</b>

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>A</b>	Number allotted	<b>557346</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5573.46</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF A ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE A ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>219054</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2190.54</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDEND RIGHTS: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. RIGHTS TO CAPITAL: THE HOLDERS OF B ORDINARY SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING-UP). REDEMPTION: THE B ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>776400</b>
		Total aggregate nominal value:	<b>7764</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.



Companies House

**COMPANY NAME: PROJECT BOWDON TOPCO LIMITED**

**COMPANY NUMBER: 13986644**

**A second filed SH01 was registered on 23/05/2023.**