

**Return of Allotment of Shares**Company Name: **ANDO LTD**Company Number: **14454054**Received for filing in Electronic Format on the: **10/11/2023**

XCG0AROW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/01/2023	

Class of Shares: A ORDINARY**Currency: GBP**Number allotted **100**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. THE ORDINARY SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. THE ORDINARY SHARES SHALL RANK PARI PASSU FOR ANY CAPITAL DISTRIBUTIONS ON A SALE OR WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. THE A ORDINARY SHARES SHALL RANK PARI PASSU FOR ANY CAPITAL DISTRIBUTIONS ON A SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		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.