

**Return of Allotment of Shares**Company Name: **ULTIMATE INTERIORS GROUP LTD**Company Number: **14556217**Received for filing in Electronic Format on the: **12/06/2023**

XC5JHHKH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/05/2023	

Class of Shares:	ORDINARY	Number allotted	45000
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:	ORDINARY	Number allotted	50001
Currency:	GBP	Aggregate nominal value:	50001

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50001
		Total aggregate nominal value:	50001
		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.