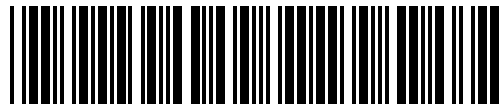


**Return of Allotment of Shares**Company Name: **SMYTHS TOYS NI LIMITED**Company Number: **NI060832**Received for filing in Electronic Format on the: **20/12/2022**

XBJ97PKR

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/12/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL, FOLLOWING RETURN OF NOMINAL CAPITAL PAID UP ON THE SHARES HELD BY ALL SHAREHOLDERS, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FULL DIVIDEND RIGHTS. ON A LIQUIDATION OR OTHER RETURN OF CAPITAL THE HOLDERS OF THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE COMPANY ON THE RETURN OF THE NOMINAL CAPITAL PAID UP ON SUCH SHARES (BUT SHALL NOT OTHERWISE BE ENTITLED TO PARTICIPATE IN SUCH WINDING UP OR BE ENTITLED TO A DISTRIBUTION OF ANY SURPLUS ASSETS).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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.