

### **Return of Allotment of Shares**

Company Name: ALLURACH LIMITED

Company Number: NI606584

Y8K

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 09/12/2019

Class of Shares: D1 Number allotted 1

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 900

ORDINARY Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares: D1 Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS NOR ENTITLEMENT TO DIVIDEND NOR THE RIGHT TO ASSETS ON WINDING UP. ENTITLEMENT TO DISCRETION OF A DIVDEND PAYMENT AND QUANTUM OF WHICH WILL BE AT THE DISCRETION OF THE A ORDINARY SHAREHOLDER

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 901

Total aggregate nominal value: 901

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.