SH01 (ef)

Companies House

Return of Allotment of Shares

Company Name: **BETWEENTHEWAVES LTD**
Company Number: **NI643398**

Received for filing in Electronic Format on the: **25/08/2020**

X9C6RHS3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/03/2020

Class of Shares:	**B ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**C ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**D ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares:	**E ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Class of Shares: **F ORDINARY**   Number allotted   **1**

Currency: **GBP**   Nominal value of each share   **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: **G ORDINARY**   Number allotted   **1**

Currency: **GBP**   Nominal value of each share   **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: **H ORDINARY**   Number allotted   **1**

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   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: **B**   Number allotted   **1**

     ORDINARY   Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

B SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE B ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares: **C**   Number allotted   **1**

     ORDINARY   Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

C SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE C ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares: **D**   Number allotted   **1**

     ORDINARY   Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

D SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE D ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares: **E**   Number allotted   **1**

     ORDINARY   Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

E SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE E ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares:	**F**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**

Currency: **GBP**

Prescribed particulars

F SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE F ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares:	**G**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**

Currency: **GBP**

Prescribed particulars

G SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE G ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Class of Shares:	**H**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**

Currency: **GBP**

Prescribed particulars

H SHARE AT £1.00 EACH WILL HAVE NO VOTING RIGHTS. THE DIVIDEND PAYABLE ON THE H ORDINARY SHARES WILL BE AT THE DISCRETION OF THE ORDINARY SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**107**
		Total aggregate nominal value:	**107**
		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.