

Return of Allotment of Shares

Company Name: RIADA CAPITAL LIMITED

Company Number: NI665118

Received for filing in Electronic Format on the: 01/12/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2021

Class of Shares: 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 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE RELEVANT LEGAL ENTITY HAS THE RIGHT TO EXERCISE, OR ACTUALLY EXERCISES, SIGNIFICANT INFLUENCE OR CONTROL OVER THE ACTIVITIES OF A TRUST, AND THE TRUSTEES OF THAT TRUST (IN THEIR CAPACITY AS SUCH) HOLD, DIRECTLY OR INDIRECTLY, 25% OR MORE BUT NOT MORE THAN 50% OF THE SHARES IN THE COMPANY. THE RELEVANT LEGAL ENTITY HAS THE RIGHT TO EXERCISE, OR ACTUALLY EXERCISES, SIGNIFICANT INFLUENCE OR CONTROL OVER THE ACTIVITIES OF A TRUST, AND THE TRUSTEES OF THAT TRUST (IN THEIR CAPACITY AS SUCH) HOLD, DIRECTLY OR INDIRECTLY, 25% OR MORE BUT NOT MORE THAN 50% OF THE VOTING RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

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.