

Second Filing of a Previously Filed Document

Company Name: ROADVERT LIMITED

Received for filing in Electronic Format on the:

Company Number: SC166891

13/04/2023 *XC1DH82*

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

06/11/2017



Return of Allotment of Shares

Company Name: ROADVERT LIMITED

Company Number: SC166891

Received for filing in Electronic Format on the: 13/04/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/08/2017 18/10/2017

Class of Shares: ORDINARY Number allotted 13889

Currency: GBP Nominal value of each share 0.001

Amount paid: 7.82

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 242325

Currency: GBP Aggregate nominal value: 242.325

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; AND (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR OF THE SHAREHOLDER

Statement of Capital (Totals)

Currency: GBP Total number of shares: 242325

Total aggregate nominal value: 242.325

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.