

Return of Allotment of Shares

Company Name: RED SIXTY ONE LIMITED

Company Number: SC235054

X9IZWF7V

Received for filing in Electronic Format on the: 01/12/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/11/2020

Class of Shares: ORDINARY Number allotted 44595

Currency: GBP Nominal value of each share 0.001

Amount paid: 10.89

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 503588

Currency: GBP Aggregate nominal value: 503.588

Prescribed particulars

(A) A HOLDER OF SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD BY THEM ON A POLL; (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS; (C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 503588

Total aggregate nominal value: 503.588

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.