

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

Company Name: **EELITIST LIMITED** 

Company Number: SC336295

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

Date or period during which From

shares are allotted 02/03/2021

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

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

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Aggregate nominal value: 101

Prescribed particulars

A ORDINARY SHARES: DIVIDEND: NONE. RETURN OF CAPITAL: NONE VOTING RIGHTS: THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. REDEMPTION: THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. B ORDINARY SHARES: DIVIDEND: THE B ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS, RETURN OF CAPITAL: THE B ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO40% OF THE PROCEEDS ON THE RETURN OF CAPITAL. VOTING RIGHTS: THE B ORDINARY SHARES HAVE NO VOTING RIGHTS. REDEMPTION: THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. C ORDINARY SHARES: RETURN OF CAPITAL: THE C ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO 40% OF THE PROCEEDS ON THE RETURN OF CAPITAL. DIVIDEND: THE C ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. VOTING RIGHTS: THE C ORDINARY SHARES HAVE NO VOTING RIGHTS. REDEMPTION: THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. D ORDINARY SHARES: DIVIDEND: THE D ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. RETURN OF CAPITAL: THE D ORDINARY SHARE HOLDERS SHALL BE ENTITLED TO 20% OF THE PROCEEDS OF THE RETURN OF CAPITAL. VOTING RIGHTS: THE D ORDINARY SHARES HAVE NO VOTING RIGHTS. REDEMPTION: THE D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.