

**Return of Allotment of Shares**Company Name: **NORTHWIND 5S (HOLDINGS) LIMITED**Company Number: **SC645179**Received for filing in Electronic Format on the: **24/03/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/03/2021

Class of Shares:	C ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	550000
	ORDINARY	Aggregate nominal value:	5500

Currency: **GBP**

Prescribed particulars

ALL THE CLASSES OF SHARES SHALL BE TREATED PARI PASSU AND AS IF THEY CONSTITUTE ONE CLASS OF SHARE IN RESPECT OF THE RIGHTS ATTACHED TO THEM IN RELATION TO DIVIDENDS, RETURN ON CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, VOTING, OR ON THE EXIT OR SALE OF THE BUSINESS, IN THE FOLLOWING CIRC (1) WHERE ARTICLE 14.1 APPLIES; (2) WHERE ARTICLE 14.2 APPLIES; (3) WHERE ARTICLE 14.3 APPLIES; AND (4) WHERE ARTICLE 14.4 APPLIES. SHOW MORE +

CHANGE**PRESCRIBED PARTICULARS****RESET**

Class of Shares:	B	Number allotted	137501
	ORDINARY	Aggregate nominal value:	1375.01

Currency: **GBP**

Prescribed particulars

ALL THE CLASSES OF SHARES SHALL BE TREATED PARI PASSU AND AS IF THEY CONSTITUTE ONE CLASS OF SHARE IN RESPECT OF THE RIGHTS ATTACHED TO THEM IN RELATION TO DIVIDENDS, RETURN ON CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, VOTING, OR ON THE EXIT OR SALE OF THE BUSINESS, IN THE FOLLOWING CIRC (1) WHERE ARTICLE 14.1 APPLIES; (2) WHERE ARTICLE 14.2 APPLIES; (3) WHERE ARTICLE 14.3 APPLIES; AND (4) WHERE ARTICLE 14.4 APPLIES.

Class of Shares:	C	Number allotted	297499
	ORDINARY	Aggregate nominal value:	2974.99

Currency: **GBP**

Prescribed particulars

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**FOLLOWING CIRC (1) WHERE ARTICLE 14.1 APPLIES; (2) WHERE ARTICLE 14.2 APPLIES;
(3) WHERE ARTICLE 14.3 APPLIES; AND (4) WHERE ARTICLE 14.4 APPLIES. SHOW MORE +
CHANGEPRESCRIBED PARTICULARSRESET**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	985000
		Total aggregate nominal value:	9850
		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.