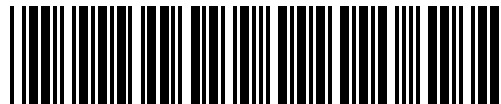


**Return of Allotment of Shares**Company Name: **ANGELA MORTIMER LIMITED**Company Number: **04072696**Received for filing in Electronic Format on the: **21/11/2022**

XBH84IE0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2022	

Class of Shares:	B ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	5
		Amount paid:	5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS IN PREFERENCE TO THE A ORDINARY SHARES; THEY HAVE THE RIGHT TO VOTE ONLY IF THE PREFERENCE DIVIDEND OR REDEMPTION MONIES ARE OUTSTANDING; THE SHARES ARE CAPABLE OF REDEMPTION.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10105
		Total aggregate nominal value:	10105
		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.