

Return of Allotment of Shares

Company Name: **ELITE FINANCE & INVESTMENT LTD**

Company Number: 04914785

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XBCLOA2G

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/09/2022 14/09/2022

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 200

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: **500**

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.