

**Return of Allotment of Shares**Company Name: **THE COMPANY WIZARD LIMITED**Company Number: **05100477**Received for filing in Electronic Format on the: **14/12/2022**

XBIVKIP6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/04/2022	

Class of Shares:	B 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:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A. FULL VOTING RIGHTS. B. FULL DIVIDENDS & DISTRIBUTION RIGHTS. C. FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). D. NON-REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE REDEEMABLE AND RANK EQUALLY IN TERMS OF: A. NO VOTING RIGHTS. B. FULL DIVIDENDS & DISTRIBUTION RIGHTS, PAYABLE AT THAT RATE OF PERCENTAGE OF THE NOMINAL VALUE OF EACH B SHARE TO THAT OF EACH A SHARE'S NOMINAL VALUE C. NO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). D. REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.