

**Return of Allotment of Shares**Company Name: **IBP MARKETS LTD**Company Number: **07126254**Received for filing in Electronic Format on the: **06/01/2023**

XBUN58PV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/01/2023</b>	

**Class of Shares:** **PREFERENCE****Currency:** **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>450000</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200000</b>

Prescribed particulars

**VOTING: EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDER OF THE PREFERENCE SHARE AN AMOUNT EQUAL TO THE PREFERENCE PRICE AND IF THERE IS A SHORTFALL OF ASSETS THE ASSETS SHALL BE DISTRIBUTED TO THE HOLDER OF THE PREFERENCE SHARE AS SPECIFIED IN ARTICLE 28.2.1; (II) SECOND, IN PAYING THE BALANCE OF ASSETS, IF ANY, TO THE ORDINARY SHARES PRO RATA TO EACH ORDINARY SHARE HELD. REDEMPTION: THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING: THE PREFERENCE SHARE DOES NOT CONFER ANY VOTING RIGHTS. DIVIDENDS: ANY PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARES PRO RATA TO THE NUMBER OF SHARES HELD BY THEM. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST, IN PAYING TO THE HOLDER OF THE PREFERENCE SHARE AN AMOUNT EQUAL TO THE PREFERENCE PRICE AND IF THERE IS A SHORTFALL OF ASSETS THE ASSETS SHALL BE DISTRIBUTED TO THE HOLDER OF THE PREFERENCE SHARE AS SPECIFIED IN ARTICLE 28.2.1; (II) SECOND, IN PAYING THE BALANCE OF ASSETS, IF ANY, TO THE ORDINARY SHARES PRO RATA TO EACH ORDINARY SHARE HELD. REDEMPTION: THE PREFERENCE SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.**



---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200001</b>
		Total aggregate nominal value:	<b>200001</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.