

Return of Allotment of Shares

Company Name: RAVENINGHAM HOLDINGS LIMITED

Company Number: 07187061

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XBVDTW4G

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/12/2022

Class of Shares: A ORDINARY Number allotted 70000

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.13

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 332500

ORDINARY Aggregate nominal value: 33250

Currency: GBP

Prescribed particulars

A. VOTING RIGHTS B. RIGHTS TO RECEIVE DIVIDENDS C. RIGHT TO PARTICIPATE IN A DISTRIBUTION D. NON REDEEMABLE

Class of Shares: B Number allotted 165000

ORDINARY Aggregate nominal value: 165000

Currency: GBP

Prescribed particulars

A. VOTING RIGHTS B. RIGHTS TO RECEIVE DIVIDENDS C. RIGHT TO PARTICIPATE IN A DISTRIBUTION D. NON REDEEMABLE

Class of Shares: C Number allotted 260000

ORDINARY Aggregate nominal value: 260000

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE HAS ONE VOTE AND AN EQUAL RIGHT TO RECEIVE A DIVIDEND AS A SEPARATE CLASS OF SHARES TO THE A, B AND ORDINARY SHARES AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP. THE C ORDINARY SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 757500

Total aggregate nominal value: 458250

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.