Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **VIDEREGEN LIMITED**
Company Number: **07573593**

Received for filing in Electronic Format on the: **09/02/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	28/01/2021

Class of Shares:	**ORDINARY**	Number allotted	**1347**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**34.51**
		Amount unpaid:	**0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**55680**
		Aggregate nominal value:	**556.8**
Currency:	**GBP**		

Prescribed particulars

ALL HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF A ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	**ORDINARY**	Number allotted	**60000**
Currency:	**GBP**	Aggregate nominal value:	**600**

Prescribed particulars

THE ORDINARY 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:	**ORDINARY**	Number allotted	**98271**
Currency:	**GBP**	Aggregate nominal value:	**982.71**

Prescribed particulars

ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS

AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**213951**
		Total aggregate nominal value:	**2139.51**
		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.