

**Return of Allotment of Shares**Company Name: **WTUK LIMITED**Company Number: **08261731**Received for filing in Electronic Format on the: **14/07/2023**

XC7PW9JX

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/06/2023</b>	

**Class of Shares: A ORDINARY**Currency: **GBP**

Number allotted	<b>5375</b>
Nominal value of each share	<b>100</b>
Amount paid:	<b>537500</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: B ORDINARY**Currency: **GBP**

Number allotted	<b>5375</b>
Nominal value of each share	<b>100</b>
Amount paid:	<b>537500</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>538127</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6002</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>538127</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12004</b>
		Total aggregate nominal value:	<b>1076254</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: WTUK LIMITED**

**COMPANY NUMBER: 08261731**

**A second filed SH01 was registered on 24/10/2023**