

Return of Allotment of Shares

Company Name: STASHBEE LTD

Company Number: 09950111

Received for filing in Electronic Format on the: 18/04/2024

XD1B97AB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/02/2024

Class of Shares: C ORDINARY Number allotted 75000

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: C Number allotted 75000

ORDINARY Aggregate nominal value: 75

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE AND C ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares: B Number allotted 22

ORDINARY Aggregate nominal value: 0.022

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE SHALL NOT CARRY ANY VOTING RIGHTS WHATSOEVER, AND SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND GENERAL MEETINGS OF THE COMPANY OR SHAREHOLDER RESOLUTIONS BEING PROPOSED BY THE COMPANY AS WRITTEN RESOLUTIONS.

Class of Shares: ORDINARY Number allotted 448270

Currency: GBP Aggregate nominal value: 448.27

Prescribed particulars

ONE VOTE PER SHARE-FULL RIGHT TO RECEIVE A DIVIDEND. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 523292

Total aggregate nominal value: 523.292

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.