

Return of Allotment of Shares

Company Name: THE BIKE CLUB LIMITED

Company Number: 10098146

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2019

Class of Shares: B ORDINARY Number allotted 23100

Currency: GBP Nominal value of each share 0.001

Amount paid: 12.99

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares: B Number allotted 77100

ORDINARY Aggregate nominal value: 77.1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDINGS UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 177100

Total aggregate nominal value: 177.1

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.