

**Return of Allotment of Shares**Company Name: **FLATFAIR LIMITED**Company Number: **10487576**Received for filing in Electronic Format on the: **12/02/2024**

XCWPVTT5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2023	

Class of Shares:	ORDINARY	Number allotted	136
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22974
Currency:	GBP	Aggregate nominal value:	229.74

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	DEFERRED	Number allotted	1768
Currency:	GBP	Aggregate nominal value:	17.68

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	SERIES	Number allotted	8530
	A	Aggregate nominal value:	85.3
	PREFERRED		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS SHALL BE APPLIED, TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO FIRSTLY, TO THE DEFERRED SHARES (FOR A TOTAL OF £1.00), SECONDLY TO THE SERIES A PREFERRED AND THIRDLY TO THE ORDINARY SHAREHOLDERS ARTICLE 5 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33272
		Total aggregate nominal value:	332.72
		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.