

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

XCWPWNH6

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/01/2023</b>	

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

Number allotted	<b>24</b>
Nominal value of each share	<b>0.01</b>
Amount paid:	<b>0.01</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>ORDINARY</b>	Number allotted	<b>23058</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>230.58</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1768</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>17.68</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>8530</b>
	<b>A</b>	Aggregate nominal value:	<b>85.3</b>
	<b>PREFERRED</b>		

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33356</b>
		Total aggregate nominal value:	<b>333.56</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.