

### **Return of Allotment of Shares**

Company Name: NOT IN THE GUIDEBOOKS LIMITED

Company Number: 10554780

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## **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 27/06/2023 27/06/2023

Class of Shares: ORDINARY Number allotted 123032

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.032

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 20968

Currency: GBP Nominal value of each share 0.0001

Amount paid: 2.54

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1836075

**0.0001P** Aggregate nominal value: **183.6075** 

Currency: GBP

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1836075

Total aggregate nominal value: 183.6075

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.