

Return of Allotment of Shares

Company Name: Body Rocket Ltd

Company Number: 11264664

X07HB

Received for filing in Electronic Format on the: 23/06/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/06/2020

Class of Shares: ORDINARY Number allotted 3832

Currency: GBP Nominal value of each share 0.01

Amount paid: **16.7413**

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 41505

Currency: GBP Aggregate nominal value: 415.05

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 875

Currency: GBP Aggregate nominal value: 8.75

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 1094

Currency: GBP Aggregate nominal value: 10.94

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 793

Currency: GBP Aggregate nominal value: 7.93

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 665

Currency: GBP Aggregate nominal value: 6.65

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 5921

Currency: GBP Aggregate nominal value: 59.21

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 4424

Currency: GBP Aggregate nominal value: 44.24

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 3062

Currency: GBP Aggregate nominal value: 30.62

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 340

Currency: GBP Aggregate nominal value: 3.4

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Class of Shares: ORDINARY Number allotted 3832

Currency: GBP Aggregate nominal value: 38.32

Prescribed particulars

EACH SHARE IS ENTITLED LO ONE VOTE. EACH SHARE HAS EQUAL DIVIDEND RIGHTS AND EQUAL CAPITAL RIGHTS. SHARES ARE TRANSFERABLE BUT MUST FIRST BE OFFERED TO THE COMPANY AND EXISTING SHAREHOLDERS AT THE SOME PRICE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 62511

Total aggregate nominal value: 625.11

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.



COMPANY NAME: BODY ROCKET LTD

COMPANY NUMBER: 11264664

A second filed SH01 was registered on 04/11/2020.