

**Return of Allotment of Shares**Company Name: **ICYCLE EYEWEAR LIMITED**Company Number: **12241182**Received for filing in Electronic Format on the: **14/01/2020**

X8WNQW9U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/01/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 993****Nominal value of each share 1****Amount paid: 0.0****Amount unpaid: 993.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 100 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 993 |
|-------------------------|-----------------|-----------------|------------|

| | | | |
|-----------|------------|--------------------------|------------|
| Currency: | GBP | Aggregate nominal value: | 993 |
|-----------|------------|--------------------------|------------|

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1093 |
| | | Total aggregate nominal value: | 1093 |
| | | Total aggregate amount unpaid: | 1093 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.