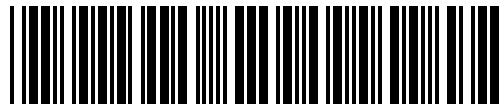


**Return of Allotment of Shares**Company Name: **Battery Service & Components Limited**Company Number: **13444859**Received for filing in Electronic Format on the: **12/10/2022**

XBEGYYHK

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>15/06/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY B</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES SHALL BE NON REDEEMABLE AND SHALL HOLD NO RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY OR IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</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.