

**Return of Allotment of Shares**Company Name: **NORTHSTAR FI LTD**Company Number: **13498010**Received for filing in Electronic Format on the: **25/01/2023**

XBVZ4D61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/01/2023	

Class of Shares:	A ORDINARY	Number allotted	2424
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2424
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	2425
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2425
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	650
Currency:	GBP	Nominal value of each share	1
		Amount paid:	650
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	1

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: E ORDINARY

Currency: **GBP**

Number allotted 500

Nominal value of each share 1

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: F ORDINARY

Currency: **GBP**

Number allotted 500

Nominal value of each share 1

Amount paid: 500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	2424
	ORDINARY	Aggregate nominal value:	2424
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. A ORDINARY SHARES CARRY VOTING RIGHTS.

Class of Shares:	B	Number allotted	2425
	ORDINARY	Aggregate nominal value:	2425
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. B ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION PASSED AT A GENERAL MEETING.

Class of Shares:	C	Number allotted	650
	ORDINARY	Aggregate nominal value:	650
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. C ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION PASSED AT A GENERAL MEETING.

Class of Shares:	D	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. D ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION PASSED AT A GENERAL MEETING.

Class of Shares:	E	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. E ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION PASSED AT A GENERAL MEETING.

Class of Shares:	F	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS TO RIGHTS TO A RETURN OF CAPITAL AND IN RESPECT OF DIVIDENDS. F ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION PASSED AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7000
		Total aggregate nominal value:	7000
		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.