

**Return of Allotment of Shares**Company Name: **VETTED ADVISER LIMITED**Company Number: **13945049**Received for filing in Electronic Format on the: **20/12/2022**

XBJ98CM3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	

Class of Shares:	B ORDINARY	Number allotted	625
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	80
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7500
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF AN A ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE A ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS, EACH HOLDER OF A B ORDINARY SHARE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE ONE VOTE FOR EVERY B ORDINARY SHARE OF WHICH HE OR SHE IS THE HOLDER. (B) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). (C) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. (D) NONE OF THE B ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.