



Second Filing of a Previously Filed Document

Company Name: **MISSGUIDED LIMITED**

Company Number: **03235904**



Received for filing in Electronic Format on the: **22/12/2021**

XAJVGKSJ

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **22/12/2021**

**Return of Allotment of Shares**Company Name: **MISSGUIDED LIMITED**Company Number: **03235904**Received for filing in Electronic Format on the: **22/12/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/12/2021	

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **56769068.92**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	72
	ORDINARY	Aggregate nominal value:	0.72

Currency: **GBP**

Prescribed particulars

(A) NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS. (B) NO RIGHT TO RECEIVE DIVIDENDS. (C) THE SHARES ENTITLE THE HOLDER TO A PARTICIPATION IN RESPECT OF A RETURN OF CAPITAL, WINDING UP OR OTHERWISE SUBJECT TO CERTAIN PERFORMANCE CONDITIONS SET OUT IN THE ARTICLES. THE SHARES ARE SUBJECT TO A PUT OPTION. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

(A) RIGHT TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL MEETINGS. (B) RIGHT TO RECEIVE DIVIDENDS. (C) THE SHARES ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF A RETURN OF CAPITAL, WINDING UP OR OTHERWISE. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	3.72
		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.