

**Return of Allotment of Shares**Company Name: **N.B. AVIS LTD**Company Number: **03408310**Received for filing in Electronic Format on the: **30/07/2021**

XA9TO6JN

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>27/07/2021</b> | <b>27/07/2021</b> |

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>"B"</b>      | Number allotted             | <b>1</b> |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>1</b> |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>0</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>"A"</b>      | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <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 VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, NO EQUITY RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>152</b> |
|           |            | Total aggregate nominal value: | <b>152</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.