

Return of Allotment of Shares

Company Name: ANGEL DISPLAYS LTD

Company Number: 05019342

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ACG651754

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/10/2023 23/10/2023

Class of Shares: ORDINARY Number allotted 10

"C" Nominal value of each share 1

Currency: GBP Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

"A" Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 10

"B" Aggregate nominal value: **10**

Currency: GBP

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

"C" Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE ORDINARY "C" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.