

**Return of Allotment of Shares**Company Name: **SMYTHS TOYS UK LIMITED**Company Number: **06051517**Received for filing in Electronic Format on the: **20/12/2022**

XBJ97M0I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2022	

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000100
Currency:	GBP	Aggregate nominal value:	3000100

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. ON A LIQUIDATION OF CAPITAL OR OTHER RETURN OF CAPITAL, FOLLOWING RETURN OF NOMINAL CAPITAL PAID UP ON THE SHARES HELD BY ALL SHAREHOLDERS, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS. ON A LIQUIDATION OF CAPITAL THE HOLDERS OF THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE COMPANY ON THE RETURN OF THE NOMINAL CAPITAL PAID UP ON SUCH SHARES (BUT SHALL NOT OTHERWISE BE ENTITLED TO PARTICIPATE IN SUCH WINDING UP OR BE ENTITLED TO A DISTRIBUTION OF ANY SURPLUS ASSETS).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000101
		Total aggregate nominal value:	3000101
		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.