

**Return of Allotment of Shares**Company Name: **CIRCUIT GROUP LIMITED**Company Number: **06092031**Received for filing in Electronic Format on the: **10/06/2021**

XA6BOAD5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/05/2021	

Class of Shares:	J NON-	Number allotted	666
	VOTING 1	Nominal value of each share	1
	GBP	Amount paid:	10.6
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A NON-	Number allotted	10000
	VOTING	Aggregate nominal value:	10000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	J NON-	Number allotted	2000
	VOTING	Aggregate nominal value:	2000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	7659
	A 1 GBP	Aggregate nominal value:	7659

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	7659
	B 1 GBP	Aggregate nominal value:	7659

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	2002
	C 1 GBP	Aggregate nominal value:	2002
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	450
	D 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	450
	E 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	450
	F 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	450
	G 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	450
	H 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Class of Shares:	ORDINARY	Number allotted	450
	I 1 GBP	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION AND/OR IN THE TERMS ON WHICH THE SHARES WERE ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32020
		Total aggregate nominal value:	32020
		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.