

Return of Allotment of Shares

Company Name: SIRDAR HOLDINGS LIMITED

Company Number: 06367603

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XAYITB6H

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/02/2022 18/02/2022

Class of Shares: ORDINARY Number allotted 9200000

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: B Number allotted 10000

SHARES Aggregate nominal value: 10000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 9300001

Currency: GBP Aggregate nominal value: 9300001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9310001

Total aggregate nominal value: 9310001

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.