

Return of Allotment of Shares

Company Name: JUSTHANDS-ON.TV LIMITED

Company Number: 06673402

Received for filing in Electronic Format on the: 05/02/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/01/2024

Class of Shares: ORDINARY Number allotted 222

Currency: GBP Nominal value of each share 0.01

Amount paid: 18.09

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 108230

Currency: GBP Aggregate nominal value: 1082.3

Prescribed particulars

THE SHARES SHALL (FOR AS LONG AS THERE REMAIN SHARES IN ISSUE) GIVE THE HOLDERS OF THOSE SHARES:- THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO APPOINT ANY SUCH DIRECTOR TO THE BOARD AND TO REMOVE ANY SUCH DIRECTOR FROM THE BOARD IN EITHER CASE BY WRITTEN NOTICE GIVEN BY THE SHAREHOLDER TO THE BOARD ASKING FOR THE BOARD TO TAKE SUCH STEPS AS NECESSARY TO DEAL WITH THAT REQUEST, THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SUCH DIVIDENDS AS ARE TO BE PAID (IF ANY ARE DECLARED), THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS OF THE COMPANY ASSETS WHEN IT IS WOUND UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 108230

Total aggregate nominal value: 1082.3

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.