

Return of Allotment of Shares

Company Name: COMPUTER GEEKS LTD

Company Number: 06774326

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **27/10/2023 27/10/2023**

Class of Shares: ORDINARY C 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)

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Class of Shares: ORDINARY Number allotted 94

Aggregate nominal value: 94

Currency: GBP

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 6

B Aggregate nominal value: 6

Currency: GBP

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 3

C Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

1. ONE VOTE PER SHARE ON A POLL OR WRITTEN RESOLUTION. 2. RIGHT TO PARTICIPATE IN DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR WINDING UP. 4. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

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.