

### **Return of Allotment of Shares**

Company Name: WOOSHII LIMITED

Company Number: 06862860

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 12/04/2018

Class of Shares: ORDINARY Number allotted 14206

Currency: GBP Nominal value of each share 0.01

Amount paid: 1.76

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3292852

Currency: GBP Aggregate nominal value: 32928.52

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of Shares: A Number allotted 209739

ORDINARY Aggregate nominal value: 2097.39

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3502591

Total aggregate nominal value: 35025.91

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.