

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

Company Name: SAFESHARK LIMITED

Company Number: 07566599

Received for filing in Electronic Format on the: 21/12/2022

#### XBJBWOY1

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

Date or period during which From To shares are allotted 16/12/2022

Class of Shares: A ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: A Number allotted 100

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 100

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.