

**Return of Allotment of Shares**Company Name: **FITZROY APPAREL LIMITED**Company Number: **08182566**Received for filing in Electronic Format on the: **17/08/2022**

XBALMNE2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/07/2022	

Class of Shares:	ORDINARY	Number allotted	1754330
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.011837
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	116955
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	AP	Number allotted	497058
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	2.011837
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5285170
Currency:	GBP	Aggregate nominal value:	52851.7

Prescribed particulars

PRO RATA RIGHT TO INCOME AND CAPITAL AS ONE CLASS WITH AP ORDINARY SHARES, ONE VOTE PER SHARE AND NON-REDEEMABLE.

Class of Shares:	AN	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

RANKING BEHIND ORDINARY SHARES AND AP ORDINARY SHARES AS TO INCOME AND CAPITAL, NON-VOTING, AND NON-REDEEMABLE.

Class of Shares:	AP	Number allotted	10282070
	ORDINARY	Aggregate nominal value:	102820.7
	SHARES		

Currency: **GBP**

Prescribed particulars

PRO RATA RIGHT TO INCOME AND CAPITAL AS ONE CLASS WITH AP ORDINARY SHARES, ONE VOTE PER SHARE AND NON-REDEEMABLE.

Class of Shares:	GROWTH	Number allotted	312578
	A	Aggregate nominal value:	3125.78
	SHARES		

Currency: **GBP**

Prescribed particulars

THE GROWTH A SHARES SHALL CARRY NO ENTITLEMENT TO RECEIVE ANY DIVIDEND INCOME, NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND MEETINGS OF THE SHAREHOLDERS OR TO VOTE ON ANY SHAREHOLDERS MATTERS. RANKING BEHIND THE AP ORDINARY SHARES AND ORDINARY SHARES AS TO INCOME AND CAPITAL.

Class of Shares:	GROWTH	Number allotted	2
	M	Aggregate nominal value:	0.02
	SHARES		
Currency:	GBP		

Prescribed particulars

THE GROWTH M SHARES SHALL CARRY NO ENTITLEMENT TO RECEIVE ANY DIVIDEND INCOME, NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND MEETINGS OF THE SHAREHOLDERS OR TO VOTE ON ANY SHAREHOLDERS MATTERS. RANKING BEHIND THE AP ORDINARY SHARES, ORDINARY SHARES AND GROWTH A SHARES AS TO INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15880820
		Total aggregate nominal value:	158808.2
		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.



Companies House

COMPANY NAME: FITZROY APPAREL LIMITED

COMPANY NUMBER: 08182566

A second filed SH01 was registered on 06/09/2023