



**Second Filing of a Previously Filed Document**

*Company Name:* **FITZROY APPAREL LIMITED**

*Company Number:* **08182566**



*Received for filing in Electronic Format on the:* **29/08/2023**

*XCAWWAL5*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **17/08/2022**

**Return of Allotment of Shares**Company Name: **FITZROY APPAREL LIMITED**Company Number: **08182566**Received for filing in Electronic Format on the: **29/08/2023****Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|----------------------------------------------------|-------------------|----|
|                                                    | <b>14/07/2022</b> |    |

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1754330</b>  |
| Currency:               | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>     |
|                         |                 | Amount paid:                | <b>2.011837</b> |
|                         |                 | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>AP</b>       | Number allotted             | <b>497058</b>   |
|                         | <b>ORDINARY</b> | Nominal value of each share | <b>0.01</b>     |
|                         | <b>SHARES</b>   | Amount paid:                | <b>2.011837</b> |
| Currency:               | <b>GBP</b>      | Amount unpaid:              | <b>0</b>        |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5168215</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>51682.15</b> |

Prescribed particulars

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

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>AN</b>       | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b>   |

Currency: **GBP**

Prescribed particulars

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

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>AP</b>       | Number allotted          | <b>10282070</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>102820.7</b> |
|                         | <b>SHARES</b>   |                          |                 |

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.**

|                         |               |                          |                |
|-------------------------|---------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>312578</b>  |
|                         | <b>A</b>      | Aggregate nominal value: | <b>3125.78</b> |
|                         | <b>SHARES</b> |                          |                |

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.**

|                         |               |                          |             |
|-------------------------|---------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>2</b>    |
|                         | <b>M</b>      | Aggregate nominal value: | <b>0.02</b> |
|                         | <b>SHARES</b> |                          |             |
| Currency:               | <b>GBP</b>    |                          |             |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>15763865</b>  |
|           |            | Total aggregate nominal value: | <b>157638.65</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.