



Second Filing of a Previously Filed Document

Company Name: **FITZROY APPAREL LIMITED**

Company Number: **08182566**



Received for filing in Electronic Format on the: **03/09/2021**

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Description of the original document

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

*Date of registration of
original document:* **28/06/2021**

**Return of Allotment of Shares**Company Name: **FITZROY APPAREL LIMITED**Company Number: **08182566**Received for filing in Electronic Format on the: **03/09/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	21/06/2021	

Class of Shares:	GROWTH A	Number allotted	312578
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	GROWTH M	Number allotted	2
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2900076
Currency:	GBP	Aggregate nominal value:	29000.76

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	10238821
	ORDINARY	Aggregate nominal value:	102388.21
	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:	13452477
		Total aggregate nominal value:	134524.77
		Total aggregate amount unpaid:	3125.8

Authorisation

Authenticated

This form was authorised by one of the following:

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