

**Return of Allotment of Shares**Company Name: **RAMSDENS HOLDINGS PLC**Company Number: **08811656**Received for filing in Electronic Format on the: **18/02/2022**

XAY2R4AB

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/02/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	31643207
Currency:	GBP	Aggregate nominal value:	316432.07

Prescribed particulars

VOTING (A) ON A SHOW OF HANDS EVERY MEMBER PRESENT, EITHER IN PERSON, BY-PROXY OR BY A DULY APPOINTED CORPORATE REPRESENTATIVE, SHALL HAVE ONE VOTE; (B) ON A POLL EVERY MEMBER PRESENT, EITHER IN PERSON, BY PROXY OR BY A DULY APPOINTED CORPORATE REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER OR IN THE CASE OF A PROXY OR CORPORATE REPRESENTATIVE, EVERY SHARE IN RESPECT OF WHICH THE RELEVANT MEMBER HAS APPOINTED HIM TO ACT AS HIS PROXY OR CORPORATE REPRESENTATIVE. ON A POLL: (A) A MEMBER NEED NOT EXERCISE ALL OF HIS VOTES OR CAST THEM ALL IN THE SAME WAY; AND (B) ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES PROVIDED THAT, WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON. DIVIDENDS THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE DIVIDENDS TO BE PAID TO THE MEMBERS ACCORDING TO THEIR RESPECTIVE RIGHTS AND INTERESTS IN THE PROFITS OF THE COMPANY. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. REDEMPTIONS SHARES ARE LIABLE TO BE REDEEMED ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS MAY BE DETERMINED BY THE DIRECTORS.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>31643207</b>
		Total aggregate nominal value:	<b>316432.07</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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