

# SH01(ef)

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

XBGU05IG

Company Name:CONTACT T/A CONTACT SOLAR LTDCompany Number:08847741

Received for filing in Electronic Format on the: **15/11/2022** 

## Shares Allotted (including bonus shares)

Class of Shares:A ORDINARYNumber allotted77Currency:GBPNominal value of each share1Amount paid:1Amount unpaid:0No shares allotted other than for cash1010Class of Shares:B ORDINARYNumber allotted10Currency:GBPNominal value of each share1Amount paid:1Amount paid:1Currency:GBPNominal value of each share1No shares allotted other than for cash1Amount paid:1No shares allotted other than for cash1Amount paid:1Class of Shares:C ORDINARYNumber allotted5	Date or period during shares are allotted	g which	From <b>30/09/2022</b>	То	
Amount paid: 1 Amount unpaid: 0 No shares allotted other than for cash Class of Shares: B ORDINARY Number allotted 10 Currency: GBP Nominal value of each share 1 Amount paid: 1 Amount unpaid: 0	Class of Shares:	A ORDINARY	Numbe	er allotted	77
Amount unpaid:0No shares allotted other than for cash10Class of Shares:B ORDINARYCurrency:GBPMominal value of each share1Amount paid:1Amount unpaid:0No shares allotted other than for cash	Currency:	GBP	Nomin	al value of each share	1
No shares allotted other than for cash       10         Class of Shares:       B ORDINARY       Number allotted       10         Currency:       GBP       Nominal value of each share       1         Amount paid:       1       1         No shares allotted other than for cash       0			Amour	nt paid:	1
Class of Shares:       B ORDINARY       Number allotted       10         Currency:       GBP       Nominal value of each share       1         Amount paid:       1       1         No shares allotted other than for cash       0			Amour	nt unpaid:	0
Currency:       GBP       Nominal value of each share       1         Amount paid:       1       1         Amount unpaid:       0         No shares allotted other than for cash       1	No shares allotted o	ther than for cash			
Amount paid:     1       Amount unpaid:     0       No shares allotted other than for cash	Class of Shares:	<b>B ORDINARY</b>	Numbe	er allotted	10
Amount unpaid: <b>0</b> No shares allotted other than for cash	Currency:	GBP	Nomin	al value of each share	1
No shares allotted other than for cash			Amour	nt paid:	1
			Amour	nt unpaid:	0
Class of Shares:C ORDINARYNumber allotted5	No shares allotted o	ther than for cash			
	Class of Shares:	C ORDINARY	Numbe	er allotted	5
Currency: <b>GBP</b> Nominal value of each share <b>1</b>	Currency:	GBP	Nomin	al value of each share	1
Amount paid: 1			Amour	nt paid:	1
Amount unpaid: 0			Amour	nt unpaid:	0

No shares allotted other than for cash

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

Class of Shares:	Α	Number allotted	
	ORDINARY	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE; THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY; ON A WINDING UP OF THE COMPANY, ONLY TO THE EXTENT THAT THERE ARE ASSETS AVAILABLE TO BE DISTRIBUTED, THE RIGHT TO A SUM PROPORTIONATE TO THE ORDINARY SHARE CAPITAL; AND THE RIGHT TO RECEIVE A DIVIDEND WHERE THE BOARD RECOMMENDS THE SAME.

Class of Shares:	B Number allotted		10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE; THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ANY MEETING OF THE SHAREHOLDERS OF THE COMPANY; ON A WINDING UP OF THE COMPANY, ONLY TO THE EXTENT THAT THERE ARE ASSETS AVAILABLE TO BE DISTRIBUTED, THE RIGHT TO A SUM PROPORTIONATE TO THE ORDINARY SHARE CAPITAL; AND THE RIGHT TO RECEIVE A DIVIDEND WHERE THE BOARD RECOMMENDS THE SAME.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particula	Irs		
RIGHT TO VOTE;	THE RIGHT TO RECEIVE N	IOTICE OF AND TO ATTEND A	ANY MEETING OF
THE SHAREHOLD	ERS OF THE COMPANY O	N A WINDING UP OF THE CO	

THE SHAREHOLDERS OF THE COMPANY; ON A WINDING UP OF THE COMPANY, ONLY TO THE EXTENT THAT THERE ARE ASSETS AVAILABLE TO BE DISTRIBUTED, THE RIGHT TO A SUM PROPORTIONATE TO THE ORDINARY SHARE CAPITAL; AND THE RIGHT TO RECEIVE A DIVIDEND WHERE THE BOARD RECOMMENDS THE SAME.

### **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.