

**Return of Allotment of Shares**Company Name: **CONTACT T/A CONTACT SOLAR LTD**Company Number: **08847741**Received for filing in Electronic Format on the: **15/11/2022**

XBGUO5IG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2022	

Class of Shares:	A ORDINARY	Number allotted	77
Currency:	GBP	Nominal value of each share	1
		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

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	85
	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 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.

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.