

**Return of Allotment of Shares**Company Name: **SHAYS ASSETS LIMITED**Company Number: **08886529**Received for filing in Electronic Format on the: **21/03/2022**

XB08EX43

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2022	21/03/2022

Class of Shares:	PREFERENCE	Number allotted	100000
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:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	645000
Currency:	GBP	Aggregate nominal value:	645000

Prescribed particulars

VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY. CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	645100
		Total aggregate nominal value:	645100
		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.