

Return of Allotment of Shares

Company Name: 58 GIN LIMITED

Company Number: 10051628

X024D5NII

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2019

Class of Shares: A ORDINARY Number allotted 5379

Currency: GBP Nominal value of each share 0.001

Amount paid: 12.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90000

Currency: GBP Aggregate nominal value: 90

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares: CLASS Number allotted 92954

A Aggregate nominal value: 92.954

ORDINARY

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 182954

Total aggregate nominal value: 182.954

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.