

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

Company Name: GUILTLESS LIMITED

Company Number: 10511698

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#### 2000001110

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/01/2019

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 10100

Currency: GBP Aggregate nominal value: 10100

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: 10100

Total aggregate nominal value: 10100

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.