

**Return of Allotment of Shares**Company Name: **BUCKLE (HOLDINGS) LTD**Company Number: **10521916**Received for filing in Electronic Format on the: **12/04/2021**

XA29NQWV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/03/2021**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**THE A SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**THE B SHARES RANK PARRI PASSU WITH ALL OTHER SHARES IN RESPECT OF VOTING RIGHTS, CAPITAL RIGHTS (INCLUDING ON A WINDING UP) AND INCOME RIGHTS SUBJECT TO DIRECTOR VOTE OF DIVIDENDS IN GENERAL MEETING.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE C SHARES RANK PARRI PASSU WITH ALL OTHER SHARES RE VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE SO THAT ANY DIVIDEND MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. ANY DIVIDEND MAY BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE D SHARES RANK PARRI PASSU WITH ALL OTHER SHARES RE VOTING RIGHTS AND CAPITAL RIGHTS (INCLUDING ON A WINDING UP). THE PROFITS OF THE COMPANY RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE SO THAT ANY DIVIDEND MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. ANY DIVIDEND MAY BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.