

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

Company Name: VESCA LIMITED

Company Number: 11194198

XC2F0SUX

Received for filing in Electronic Format on the: 28/04/2023

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

Date or period during which From To

shares are allotted 30/03/2023

Class of Shares: A ORDINARY Number allotted 89019

Currency: GBP Nominal value of each share 0.00001

Amount paid: **0.5** 

Amount unpaid: **0** 

No shares allotted other than for cash

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

Class of Shares: A Number allotted 5686423

**ORDINARY** Aggregate nominal value: **56.86423** 

Currency: GBP

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH A ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - ANY DISTRIBUTION MADE ON A WINDING UP MADE IN ACCORDANCE WITH THE PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Class of Shares: DEFERRED Number allotted 175000

Currency: GBP Aggregate nominal value: 1.75

Prescribed particulars

VOTING RIGHTS – HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE. DIVIDEND RIGHTS – HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO DIVIDENDS. DISTRIBUTION RIGHTS ON A WINDING UP - ANY DISTRIBUTION MADE ON A WINDING UP MADE IN ACCORDANCE WITH THE PRIORITY SET OUT IN THE ARTICLES. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 9825000

Currency: GBP Aggregate nominal value: 98.25

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS – EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH A ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES – THE SHARES ARE NOT REDEEMABLE.



# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 15686423

Total aggregate nominal value: 156.86423

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.