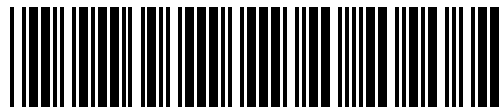


**Return of Allotment of Shares**Company Name: **ATHERTON BIKES LIMITED**Company Number: **11205194**Received for filing in Electronic Format on the: **23/06/2021**

XA7AC3FE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
22/04/2021To
22/04/2021**Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **178574**Nominal value of each share **0.001**Amount paid: **3.81**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20911
	ORDINARY	Aggregate nominal value:	209.11

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR, THE MEMBERS HOLDING B SHARES SHALL HAVE IN AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES. DIVIDEND RIGHTS - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION SHALL BE APPLIED AS FOLLOWS, SUBJECT TO THE BOARD RECOMMENDING PAYMENT AND B INVESTOR CONSENT, ON A NON-CUMULATIVE BASIS AMONGST. THE HOLDERS OF A SHARES. THE HOLDERS OF B SHARES AND THE HOLDERS OF C SHARES (PARI PASSU AS IF THE A SHARES, THE B SHARES AND THE C SHARES CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF A SHARES B SHARES AND C SHARES HELD BY EACH OF THEM. CAPITAL RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES). THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES. THE B SHARES AND THE C SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A SHARES, B SHARES AND C SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	B	Number allotted	55980
	ORDINARY	Aggregate nominal value:	559.8

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND EACH C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR, THE MEMBERS HOLDING B SHARES SHALL HAVE W AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES.

Class of Shares:	C	Number allotted	482994
	ORDINARY	Aggregate nominal value:	482.994
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A WRITTEN RESOLUTION OR GENERAL MEETING EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH A SHARE. B SHARE AND EACH C SHARE HELD BY THEM. ON A RESOLUTION UNDER SECTION 168 OF THE CA FOR THE REMOVAL OF A B INVESTOR DIRECTOR. THE MEMBERS HOLDING B SHARES SHALL HAVE IN AGGREGATE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	559885
		Total aggregate nominal value:	1251.904
		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.