

**Return of Allotment of Shares**Company Name: **ADELAIDE INVESTMENT (HOLDINGS) LTD**Company Number: **11356814**Received for filing in Electronic Format on the: **10/05/2022**

XB3QNJ6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/05/2021	

Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARE AND NOT ANOTHER AND AT DIFFERENT RATES AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS OR ENTITLEMENT TO A CAPITAL DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS. DIVIDENDS CAN BE PAID ON ONE CLASS OF SHARE AND NOT ANOTHER AND AT DIFFERENT RATES AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.