

**Return of Allotment of Shares**Company Name: **POSITIVE PLUS ONE LIMITED**Company Number: **11394568**Received for filing in Electronic Format on the: **21/07/2020**

X99RO017

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**01/07/2020**

**Class of Shares: A ORDINARY**Currency: **GBP**Number allotted **144**Nominal value of each share **1**Amount paid: **1666.666667**Amount unpaid: **0**

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>144</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>144</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN TERMS OF EACH OF: A) VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; B) RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS; C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY; AND D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN TERMS OF EACH OF: A) VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; B) RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS; C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY; AND D) THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN TERMS OF EACH OF: A) VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE; B) RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS; C) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY; AND D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1144</b>
		Total aggregate nominal value:	<b>1144</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.