

**Return of Allotment of Shares**Company Name: **ACTION XTREME LTD**Company Number: **11771099**Received for filing in Electronic Format on the: **27/10/2021**

XAFZCX3N

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/03/2021	

Class of Shares:	ORDINARY	Number allotted	13185
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5890494
Currency:	GBP	Aggregate nominal value:	589.0494

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDENCE RIGHTS IN ACCORDANCE WITH THE ARTICLES WHICH PROVIDE THAT, COLLECTIVELY, THE ORDINARY SHARES ARE ENTITLED TO CAST AN AGGREGATE OF 100% OF THE VOLES. DIVIDEND RALES VARY ACCORDING TO THE CUMULATIVE DIVIDENDS PAID AS PRESCRIBED BY THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5890494
		Total aggregate nominal value:	589.0494
		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.