

Return of Allotment of Shares

Company Name: MIN'S RETRO & VINTAGE CLOTHING COMPANY LTD

Company Number: 11991126

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

XC2F3FZ5

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 31/03/2023

Class of Shares: B 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: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS; AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 2

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.