

Return of Allotment of Shares

Company Name: HANDLEBARS REPAIRS LTD

Company Number: 12121730

Received for filing in Electronic Format on the: 03/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/05/2021

Class of Shares: A ORDINARY Number allotted 12798

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1.68

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1036652

ORDINARY Aggregate nominal value: 10.36652

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 595000

ORDINARY Aggregate nominal value: **5.95**

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS SAVE THAT THE TOTAL NUMBER OF VOTES CAST IN RESPECT OF THE B ORDINARY SHARES SHALL NEVER REPRESENT MORE THAN 39% OF THE TOTAL NUMBER OF VOTES CAST IN RESPECT OF ALL ORDINARY SHARES; FULL RIGHTS REGARDING PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1631652

Total aggregate nominal value: 16.31652

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.