

**Return of Allotment of Shares**Company Name: **CARETTA RESEARCH LIMITED**Company Number: **12977383**Received for filing in Electronic Format on the: **02/02/2021**

X9XHLVV5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/01/2021

Class of Shares: ORDINARY CCurrency: **GBP**Number allotted **96**Nominal value of each share **0.1**Amount paid: **0**Amount unpaid: **9.6**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	96
	C	Aggregate nominal value:	9.6

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES HAVE FULL RIGHTS TO VOTING, DIVIDENDS AND A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AND NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1096
		Total aggregate nominal value:	109.6
		Total aggregate amount unpaid:	9.6

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.