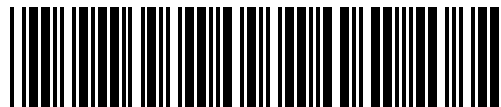


**Return of Allotment of Shares**Company Name: **BELLA & DUKE LIMITED**Company Number: **SC547789**Received for filing in Electronic Format on the: **25/06/2021**

XA7D7JZF

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>25/05/2021</b>	

<b>Class of Shares:</b>	<b>AA</b>	Number allotted	<b>389086</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>12.85</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>12.85</b>
		Amount unpaid:	<b>0</b>

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>B</b>	Number allotted	<b>779321</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7793.21</b>

Currency: **GBP**

Prescribed particulars

**A) VOTING: THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE B ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE B ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER. B)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2156984</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21569.84</b>

Prescribed particulars

**A) VOTING: THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.**

<b>Class of Shares:</b>	<b>HURDLE</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.02</b>

Prescribed particulars

**A) VOTING: THE HURDLE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE HURDLE SHARES CONFER NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE HURDLE SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) VOTING: THE Z ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE Z ORDINARY SHARES CONFER NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE Z ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.**

<b>Class of Shares:</b>	<b>AA</b>	Number allotted	<b>544726</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5447.26</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: THE AA ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE AA ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE AA ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3481034</b>
		Total aggregate nominal value:	<b>34810.34</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.