

Return of Allotment of Shares

Company Name: **GEMSERV LIMITED**

Company Number: 04419878

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ABVWEIWO

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/01/2023

Class of Shares: B ORDINARY Number allotted 57567

Currency: GBP Nominal value of each share 1

Amount paid: 1.41

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 230258

Currency: GBP Aggregate nominal value: 230258

Prescribed particulars

1 ORDINARY SHARE AT £1

Class of Shares: B Number allotted 57567

ORDINARY Aggregate nominal value: 57567

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WIDING UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 287825

Total aggregate nominal value: 287825

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.