

**Return of Allotment of Shares**Company Name: **GLAMORGAN 1:1 FINANCIAL LIMITED**Company Number: **07163802**Received for filing in Electronic Format on the: **13/03/2020**

X90Q367M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/02/2020	20/02/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **20**Nominal value of each share **1**Amount paid: **20.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ENTITLEMENT TO ANNUAL DIVIDENDS, BUT CARRYING NO VOTING RIGHTS, NOR RIGHTS UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.