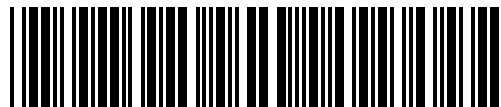


**Return of Allotment of Shares**Company Name: **CASITA LIMITED**Company Number: **08123245**Received for filing in Electronic Format on the: **21/10/2021**

XAFLWRO2

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/09/2021</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>26</b>
	<b>SHARES</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>26</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>26</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU, WITH FULL RIGHTS WITH RESPECT TO VOTING, RECEIPT OF DIVIDENDS AND RECEIPT OF DISTRIBUTIONS ON SALE AND WINDING UP. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE, OR A DIVIDEND PAYABLE ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52</b>
		Total aggregate nominal value:	<b>52</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.