

**Return of Allotment of Shares**Company Name: **CASITA LIMITED**Company Number: **08123245**Received for filing in Electronic Format on the: **02/02/2022**

XAWYK9Q9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/09/2021	

Class of Shares:	'D'	Number allotted	24
	ORDINARY	Nominal value of each share	1
	SHARES	Amount paid:	0
Currency:	GBP	Amount unpaid:	0
Non-cash consideration			
BONUS ISSUE			

Statement of Capital (Share Capital)

Class of Shares:	'C'	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARES		

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.

Class of Shares:	'D'	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARES		

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.

Class of Shares:	'A'	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

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.

Class of Shares:	B	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.