



Second Filing of a Previously Filed Document

Company Name: **AMANE ADVISORS LIMITED**

Company Number: **08517028**



Received for filing in Electronic Format on the: **17/10/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **06/01/2022**

**Return of Allotment of Shares**Company Name: **AMANE ADVISORS LIMITED**Company Number: **08517028**Received for filing in Electronic Format on the: **17/10/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	08/12/2021	

Class of Shares:	ORDINARY	Number allotted	65000
Currency:	EUR	Nominal value of each share	0.1
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1074800
Currency:	EUR	Aggregate nominal value:	107480

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, SUBJECT TO THE PRIOR DIVIDEND RIGHTS OF THE A ORDINARY SHARES AND B ORDINARY SHARES.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. AS REGARDS DIVIDENDS, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE A SHARES AND B SHARES PARI PASSU AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE PRO RATA TO THEIR RESPECTIVE HOLDINGS A SUM EQUAL TO THE LOWER OF (A) 30% OF THE AVAILABLE PROFITS FOR THE FINANCIAL YEAR IN QUESTION AND (B) €504,000, SUBJECT TO ADJUSTMENT WITH THE PRIOR CONSENT OF ALL OF THE SHAREHOLDERS; THEREAFTER, TO THE HOLDERS OF ALL THE SHARES IN THE CAPITAL OF THE COMPANY PARI PASSU AS IF THE A SHARES, B SHARES AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE IN PROPORTION TO THE AMOUNTS PAID UP ON THEIR SHARES.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	EUR		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. AS REGARDS DIVIDENDS, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE A SHARES AND B SHARES PARI PASSU AS IF THE A SHARES AND B SHARES CONSTITUTED ONE CLASS OF SHARE PRO RATA TO THEIR RESPECTIVE HOLDINGS A SUM EQUAL TO THE LOWER OF (A) 30% OF THE AVAILABLE PROFITS FOR THE FINANCIAL YEAR IN QUESTION AND (B) €504,000, SUBJECT TO ADJUSTMENT WITH THE PRIOR CONSENT OF ALL OF THE SHAREHOLDERS; THEREAFTER, TO THE HOLDERS OF ALL THE SHARES IN THE CAPITAL OF THE COMPANY PARI PASSU AS IF THE A SHARES, B SHARES AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARE IN PROPORTION TO THE AMOUNTS PAID UP ON THEIR SHARES.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1075000
		Total aggregate nominal value:	107500
		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.