

Return of Allotment of Shares

Company Name: Alerad Legal Services Limited

Company Number: 08615339

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XC836DP6

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2023

Class of Shares: A Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: A Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

NO RIGHTS ATTACHED TO THESE SHARES WITH REGARDS TO VOTING. EACH SHARE IS ENTITLED FULL RIGHTS TO DIVIDEND PAYMENTS, EACH WITH A SEPARATE AND DISTINCT RIGHT AT THE DISCRETION OF THE DIRECTORS. NO RIGHTS ATTACHED.

Class of Shares: B Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

NO RIGHTS ATTACHED TO THESE SHARES WITH REGARDS TO VOTING. EACH SHARE IS ENTITLED FULL RIGHTS TO DIVIDEND PAYMENTS, EACH WITH A SEPARATE AND DISTINCT RIGHT AT THE DISCRETION OF THE DIRECTORS. NO RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.