

**Return of Allotment of Shares**Company Name: **WISE LIVING GREAT CENTRAL MANSFIELD LIMITED**Company Number: **11280387**Received for filing in Electronic Format on the: **03/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/08/2020	21/08/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**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:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - THE HOLDER OF AN 'A' SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY (OR OTHERWISE) UNTIL SUCH TIME AS A 'B' SHARE NOTICE HAS BEEN EXECUTED CAPITAL - AN 'A' SHARE SHALL CONFER UPON THE HOLDER THEREOF THE RIGHT TO REPAYMENT OF THE PAR VALUE AND ANY PREMIUM PAID UP OR CREDITED AS PAID UP ON SUCH 'A' SHARE THEREOF TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY AFTER THE PAYMENT OF ALL CREDITORS AND THE RETURN OF THE PAR VALUE OF THE 'B' SHARES TO THE HOLDERS THEREOF AS PROVIDED FOR IN THE ARTICLES DIVIDENDS - THE 'A' SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE DIVIDENDS AS PROVIDED FOR IN THE ARTICLES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING - THE HOLDER OF A 'B' SHARE SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY BUT, SAVE AS PROVIDED FOR IN THIS PART 3, SHALL NOT HAVE THE RIGHT TO VOTE UNTIL SUCH TIME AS A 'B' SHARE NOTICE HAS BEEN EXECUTED CAPITAL - A 'B' SHARE SHALL CONFER UPON THE HOLDER THE RIGHT IN A WINDING-UP TO REPAYMENT OF ITS PAR VALUE AS SET OUT IN THE ARTICLES BUT SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY DIVIDENDS - NO DIVIDENDS SHALL BE PAYABLE ON THE 'B' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	2
		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.