

SH01(ef)

Return of Allotment of Shares

Company Name:SHINE WITH US CAR WASH LIMITEDCompany Number:11542749

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Shares Allotted (including bonus shares)

From

31/08/2022

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

| Number allotted | 16798 |
|-----------------------------|-------|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XD18HLMA

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 16800 |
|------------------|----------|--------------------------|-------|
| Currency: | GBP | Aggregate nominal value: | 16800 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 17000 |
|-----------|-----|--------------------------------|-------|
| | | Total aggregate nominal value: | 17000 |
| | | 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.