

Return of Allotment of Shares

Company Name: **GELCARD LIMITED**

Company Number: 12565198

Received for filing in Electronic Format on the: 16/01/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/01/2024

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.01

Amount paid: 200

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

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.