



Return of Allotment of Shares

Company Name: **GEOENERGY DESIGN LTD**

Company Number: **12730092**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/07/2023	

Class of Shares:	ORDINARY C	Number allotted	5000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	C	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL C SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF EACH OF: A. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE B. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY C. RIGHTS TO PARTICIPATE AT THE SAME PRICE AS THE OTHER CLASSES OF SHARES IN ANY SALE OF A MAJORITY OF THE SHARE CAPITAL OF THE COMPANY C SHARES ARE REQUIRED TO BE OFFERED FOR SALE AT NET ASSET VALUE TO THE HOLDERS OF A AND B SHARES IN THE EVENT THAT THE HOLDERS OF C SHARES LEAVE THE COMPANY'S EMPLOYMENT.

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL A AND B SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS EACH OF: A. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS B. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE C. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY D. RIGHTS TO PARTICIPATE AT THE SAME PRICE AS THE OTHER CLASSES OF SHARES IN ANY SALE OF A MAJORITY OF THE SHARE CAPITAL OF THE COMPANY THE A AND B CLASSES EACH HAVE THE RIGHT TO APPOINT ONE DIRECTOR

Class of Shares:	ORDINARY	Number allotted	10000
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL A AND B SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI-PASSU IN TERMS OF EACH OF: A. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS B. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE C. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY D. RIGHTS TO PARTICIPATE AT THE SAME PRICE AS THE OTHER CLASSES OF SHARES IN ANY SALE OF A MAJORITY OF THE SHARE CAPITAL OF THE COMPANY THE A AND B CLASSES EACH HAVE THE RIGHT TO APPOINT ONE DIRECTOR

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	250
		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.