



Return of Allotment of Shares

Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**



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X907DOL4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/03/2020	05/03/2020

Class of Shares:	PREFERENCE	Number allotted	275000
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	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	795000
Currency:	GBP	Aggregate nominal value:	795000

Prescribed particulars

VOTING RIGHTS RESTRICTED TO MATTERS CONCERNING PREFERENCE SHARE ONLY. CAPITAL RIGHTS IN PRIORITY TO ANY OTHER PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	795100
		Total aggregate nominal value:	795100
		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.