

Return of Allotment of Shares

Company Name: PROSIGN PRINT & PRODUCTION LIMITED

Company Number: 05768527

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XCG81LEY

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/04/2023

Class of Shares: ORDINARY B Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: **0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 85
Currency: GBP Aggregate nominal value: 85

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 5

C Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ALL SHARES HAVE RIGHT TO VOTE ON ALL MATTERS, DIVIDENDS AS VOTED BY THE COMPANY AND CAPITAL ON WINDING UP.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES HAVE RIGHT TO VOTE ON ALL MATTERS, DIVIDENDS AS VOTED BY THE COMPANY AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

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.