

Return of Allotment of Shares

Company Name: Sphere Design Limited

Company Number: 14641649

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XCAM9WIP

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/08/2023

Class of Shares: A ORDINARY Number allotted 100

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARE HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS, PARTICIPATION AND OTHER COMPANY MATTERS.

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ORDINARY SHARE HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS, PARTICIPATION AND OTHER COMPANY MATTERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.