

**Return of Allotment of Shares**Company Name: **WAGS CONSULTANTS LTD**Company Number: **14072692**Received for filing in Electronic Format on the: **26/03/2024**

XCZQ5J62

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/03/2024	

Class of Shares:	B ORDINARY	Number allotted	24980
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.0001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	7.5

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of Shares:	B	Number allotted	24980
	ORDINARY	Aggregate nominal value:	2.498

Currency: **GBP**

Prescribed particulars

(A) THE RIGHT TO A VOTE ON A POLL OR SHOW OF HANDS. (B) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS. (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL. (D) NO RIGHT TO BE REDEEMED AND NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99980
		Total aggregate nominal value:	9.998
		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.