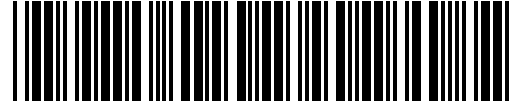




Return of Allotment of Shares

Company Name: **83RD FLOOR LTD**

Company Number: **08387829**



Received for filing in Electronic Format on the: **09/04/2025**

XE05C5MW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2025	01/04/2025

Class of Shares:	B ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ON VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL HOLD NO RIGHT TO VOTE ON ANY RESOLUTION WHATSOEVER. THE HOLDERS OF THE "B" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON ANY RETURN OF CAPITAL INCLUDING AS A RESULT OF THE WINDING UP OF THE COMPANY, THE CAPITAL DISTRIBUTIONS SHALL FIRST BE USED TO REPAY THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARE UP TO THE PAID-UP NOMINAL CAPITAL OF THESE SHARES. THE HOLDERS OF THE "A" ORDINARY SHARES SHALL THEREAFTER BE ENTITLED TO DISTRIBUTIONS OF ANY SURPLUS ASSETS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM, AND THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTIONS WHATSOEVER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.