

**Return of Allotment of Shares**Company Name: **CECIL E. WATTS LIMITED**Company Number: **00613498**Received for filing in Electronic Format on the: **06/08/2018**

X7BSF6JT

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**06/08/2018**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
	<b>A</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1. A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID; 2. THE COMPANY SHALL PAY THE HOLDERS A DISCRETIONARY NON-CUMULATIVE PREFERENTIAL DIVIDEND OF A PERCENTAGE TO BE DETERMINED BY ORDINARY RESOLUTION IN PRIORITY TO ANY OTHER PAYMENT OF DIVIDEND; 3. A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; 4. A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; AND 5. NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>47600</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>47700</b>
		Total aggregate nominal value:	<b>47601</b>
		Total aggregate amount unpaid:	<b>47600</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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