

**Return of Allotment of Shares**Company Name: **LEEMARK ENGINEERING (HAYES) LIMITED**Company Number: **00891734**Received for filing in Electronic Format on the: **09/03/2024**

XCYIWSD5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/02/2024	

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

No shares allotted other than for cash

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: E ORDINARY

Number allotted 1

Currency: **GBP**

Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: F ORDINARY

Number allotted 1

Currency: **GBP**

Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120006
		Total aggregate nominal value:	120006
		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.