Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **WILLIAMS GRAND PRIX ENGINEERING LIMITED**
Company Number: **01297497**

Received for filing in Electronic Format on the: **30/01/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	22/01/2021

Class of Shares:	**ORDINARY**	Number allotted	**15000000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**80537102**
Currency:	**GBP**	Aggregate nominal value:	**80537102**

Prescribed particulars

VOTING ON A SHOW OF HANDS: (A) EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A COMPANY) IS PRESENT BY A REPRESENTATIVE SHALL HAVE ONE VOTE; AND (B) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE UNLESS: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT, IN WHICH CASE HE SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION; OR (II) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED TO VOTE THE SAME WAY (EITHER FOR OR AGAINST) BY ONE OR MORE OF THOSE MEMBERS AND HAS BEEN LEFT DISCRETION TO VOTE IN WHICHEVER WAY HE CHOOSES BY ONE OR MORE OF THOSE MEMBERS, IN WHICH CASE HE SHALL BE ENTITLED TO CAST ONE VOTE IN ACCORDANCE WITH THE INSTRUCTIONS HE HAS RECEIVED AND ONE VOTE THE OTHER WAY UNDER HIS DISCRETIONARY AUTHORITY. ON A POLL, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY A PROXY OR (BEING A COMPANY) BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. INCOME SUMS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: (A) FIRST, IN REPAYING TO THE MEMBERS THE AMOUNT PAID OR CREDITED AS PAID (INCLUDING BY WAY OF PREMIUM) IN RESPECT OF EACH ORDINARY SHARE HELD; AND (B) SECOND, THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONGST THE MEMBERS IN PROPORTION TO THE NUMBERS OF SUCH ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**80537102**
		Total aggregate nominal value:	**80537102**
		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.