

Return of Allotment of Shares

Company Name: BOULEVARD KITCHEN & APPLIANCE CENTRE LIMITED

Company Number: 01649283

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X97RIIXSO

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 15/06/2020

Class of Shares:	Α	Number allotted	1
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	В	Number allotted	1
	PREFERENCE	Nominal value of each share	1

Currency: GBP Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C Number allotted 1

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ON PROFITS GENERATED ON AND AFTER 1 JANUARY 2014 ONWARDS (INCLUDING UPON WINDING UP)

Class of Shares: A Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE RIGHT TO NON-CUMULATIVE DIVIDENDS. THE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE RIGHT TO NON-CUMULATIVE DIVIDENDS. THE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY.

Class of Shares: C Number allotted 1

PREFERENCE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE THE RIGHT TO NON-CUMULATIVE DIVIDENDS. THE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Total aggregate amount unpaid: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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