

**Return of Allotment of Shares**Company Name: **RON DARCH & SONS CO LTD**Company Number: **01702395**Received for filing in Electronic Format on the: **16/01/2019**

X7XA3Q5E

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/12/2018**

**Class of Shares: B ORDINARY**Currency: **GBP**Number allotted **15**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

**NIL**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>88</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>88</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FOR VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>70</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>70</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDEND ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF THE ASSETS OF THE COMPANY. THE HOLDERS OF THE SHARES WILL BE REPAYED THE CAPITAL PAID UP OR CREDITED AS PAID UP. THEY WILL HAVE NO RIGHTS TO ANY DISTRIBUTION ON THE BALANCE OF THE ASSETS. THEY WILL ALSO NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>75</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>75</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDEND AND ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF THE ASSETS OF THE COMPANY. THE HOLDERS OF THE SHARES WILL BE REPAYED THE CAPITAL PAID UP OR CREDITED AS PAID UP. THEY WILL HAVE NO RIGHTS TO ANY DISTRIBUTION ON THE BALANCE OF THE ASSETS. THEY WILL ALSO NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>233</b> |
|           |            | Total aggregate nominal value: | <b>233</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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.