

**Return of Allotment of Shares**Company Name: **CARPENTER BOX LIMITED**Company Number: **02360917**Received for filing in Electronic Format on the: **04/12/2020**

X9J7W0SO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/11/2020

Class of Shares:	B ORDINARY	Number allotted	118800
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

BONUS SHARES PAID UP OTHERWISE THAN IN CASH.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76800
	ORDINARY	Aggregate nominal value:	768

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, BUT ARE NOT ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING UP OR SALE, THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE ONLY IN THE SUM OF 1P PER SHARE.

Class of Shares:	B	Number allotted	120000
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS, BUT ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING UP OR SALE, THE HOLDERS SHALL BE ENTITLED TO THE REMAINING ASSETS OF THE COMPANY AFTER THE DISTRIBUTION TO THE A ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	196800
		Total aggregate nominal value:	1968
		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.



Companies House

COMPANY NAME: CARPENTER BOX LIMITED

COMPANY NUMBER: 02360917

A second filed SH01 was registered on 11/12/2020