

**Return of Allotment of Shares**Company Name: **CARPENTER BOX LIMITED**Company Number: **02360917**Received for filing in Electronic Format on the: **07/01/2021**

X9VPE475

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/11/2020**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>123200</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE OF SHARES PAID UP OTHER THAN IN CASH**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>3000</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.