

**Return of Allotment of Shares**Company Name: **BROADLAND RADIATORS AND HEAT EXCHANGERS LIMITED**Company Number: **02541299**Received for filing in Electronic Format on the: **16/01/2020**

X8WT3POZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/01/2020

Class of Shares:	E SHARES	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F SHARES	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	G SHARES	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	H SHARES	Number allotted	1
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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH HOLDER OR ORDINARY SHARES IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, PARTICIPATE IN ANY DIVIDEND; OR RETURN OF CAPITAL.

Class of Shares:	A	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL EACH BE ENTITLED TO TWO VOTES FOR EACH A SHARE HELD ON A VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE PREFERENTIAL RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL EACH BE ENTITLED TO TWO VOTES FOR EACH B SHARE HELD ON A VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE PREFERENTIAL RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL EACH BE ENTITLED TO TWO VOTES FOR EACH C SHARE HELD ON A VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE PREFERENTIAL RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	D	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE D SHARES SHALL EACH BE ENTITLED TO TWO VOTES FOR EACH D SHARE HELD ON A VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE PREFERENTIAL RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	E	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF E SHARES SHALL EACH BE ENTITLED TO ONE VOTE FOR EACH E SHARE HELD ON ANY VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	F	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF F SHARES SHALL EACH BE ENTITLED TO ONE VOTE FOR EACH F SHARE HELD ON ANY VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS

DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	G	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF G SHARES SHALL EACH BE ENTITLED TO ONE VOTE FOR EACH G SHARE HELD ON ANY VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Class of Shares:	H	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF H SHARES SHALL EACH BE ENTITLED TO ONE VOTE FOR EACH H SHARE HELD ON ANY VOTE ON A RESOLUTION OF THE MEMBERS OF THE COMPANY AND SHALL FURTHER HAVE RIGHTS TO DIVIDENDS BOTH OF A CAPITAL AND INCOME NATURE AS DETERMINED BY THE BOARD OF THE COMPANY FROM TIME TO TIME TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		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.