

**Return of Allotment of Shares**Company Name: **EAF GROUP LTD**Company Number: **02804214**Received for filing in Electronic Format on the: **07/07/2023**

XC79ONER

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/04/2023</b>	<b>01/04/2023</b>

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
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<b>B</b>	Aggregate nominal value:	<b>3</b>
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**SHARES**

Currency:	<b>GBP</b>
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Prescribed particulars

**THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS WHATSOEVER ON A WINDING UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
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<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

THE HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</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.