

Return of Allotment of Shares

Company Name: R H IRVING INDUSTRIALS LIMITED

Company Number: 04233669

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XC2PI3KC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/05/2023

Class of Shares: ORDINARY Number allotted 307

Currency: GBP Nominal value of each share 1

Amount paid: 1186

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 600

ORDINARY Aggregate nominal value: 600

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH HODER OF B ORDINARY SHARES IS ENTITLED A MAXIMUM OF £1.00 PER B ORDINARY SHARE HELD. THE B ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Class of Shares: ORDINARY Number allotted 1119

Currency: GBP Aggregate nominal value: 1119

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OF AN AMOUNT EQUIVALENT TO THE CAPITAL PAYABLE ON SUCH SHARES. THE ORDINARY SHARES HAVE NO SPECIAL RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1719

Total aggregate nominal value: 1719

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.