

### **Return of Allotment of Shares**

Company Name: Weaver Wroot Limited

Company Number: 04526345

X87LEIX

Received for filing in Electronic Format on the: 14/06/2019

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/06/2019

Class of Shares: ORDINARY Number allotted 125

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 245

Currency: GBP Aggregate nominal value: 245

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 245

Total aggregate nominal value: 245

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.



COMPANY NAME: WEAVER WROOT PROPERTY LIMITED

**COMPANY NUMBER: 04526345** 

A second filed SH01 was registered on 09/07/2019.