

**Return of Allotment of Shares**Company Name: **C A GROGAN LIMITED**Company Number: **04638703**Received for filing in Electronic Format on the: **19/09/2015**

X4GAXCBF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/09/2015

Class of Shares:	ORDINARY	Number allotted	63
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	35
Currency:	GBP	Nominal value of each share	1
		Amount paid:	35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65
Currency:	GBP	Aggregate nominal value:	65
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS REGARDS TO INCOME THE ORDINARY AND THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS AND NOT ON THE OTHER. IN ALL OTHER RESPECTS, THE ORDINARY AND THE A ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES.

Class of Shares:	A	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS REGARDS TO INCOME THE ORDINARY AND THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS AND NOT ON THE OTHER. IN ALL OTHER RESPECTS, THE ORDINARY AND THE A ORDINARY SHALL HAVE THE SAME RIGHTS AND PRIVILEGES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.