

**Return of Allotment of Shares**Company Name: **ATKINSON PECK LIMITED**Company Number: **05195265**Received for filing in Electronic Format on the: **26/11/2019**

X8J2E328

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2019

Class of Shares:	PREFERENCE	Number allotted	25000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	25000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	PREFERENCE	Number allotted	20000
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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	PREFERENCE	Number allotted	70000
-------------------------	-------------------	-----------------	--------------

Currency:	GBP	Aggregate nominal value:	70000
-----------	------------	--------------------------	--------------

Prescribed particulars

NO VOTING RIGHTS. 6% NON-CUMULATIVE DIVIDEND PREFERENCE. TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70100
		Total aggregate nominal value:	70100
		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.