



Return of Allotment of Shares

Company Name: **A & T Surfacing Ltd**

Company Number: **05662276**



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X696SK2I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/12/2016

Class of Shares:	ORDINARY E	Number allotted	1
	1 GBP	Nominal value of each share	1
Currency:	GBP	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
	- A 1	Aggregate nominal value:	100
	GBP		
Currency:	GBP		

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY A SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	- B 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY B SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	- C 1	Aggregate nominal value:	1
	GBP		
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'C' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	D 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'D' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	E 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'E' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1104
		Total aggregate nominal value:	1104
		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.