

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

Company Name: C & M TRANSPORT (PRESTON) LIMITED

Company Number: 05721406

Received for filing in Electronic Format on the: 19/02/2015



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

Date or period during which From

shares are allotted 25/11/2014

Class of Shares: B ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 2

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. (INCLUDING UPON WINDING UP)

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WIDING UP)

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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