

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

Company Name: A HEDGES & SON (RECYCLING) LIMITED

Company Number: 05744460

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

Date or period during which From

shares are allotted 24/12/2015

Class of Shares: ORDINARY B Number allotted 1

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

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EQUITY SHARES: FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EQUITY SHARES: FULL VOTING RIGHT FULL DIVIDEND RIGHTS FULL RIGHTS IN RESPECT OF PARTICIPATION IN RESPECT OF CAPITAL

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 201

Total aggregate nominal value: 201

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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