

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

Company Name: A STAUNTON GROUNDWORK AND CIVIL ENGINEERING LIMITED

Company Number: 06030521

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#### A33AHEV

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

Date or period during which From

shares are allotted 16/12/2015

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

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 0

Amount unpaid per share 0

Prescribed particulars

**FULL VOTING RIGHTS** 

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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