

**Return of Allotment of Shares**Company Name: **Baldwin Design Consultancy Limited**Company Number: **06093074**Received for filing in Electronic Format on the: **11/05/2021**

XA4AOIMX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2021	31/03/2021

Class of Shares: NON-VOTING**Currency: GBP**

Number allotted	5
Nominal value of each share	1
Amount paid:	80.0
Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	NON-	Number allotted	5
	VOTING	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE NON-VOTING SHARES SHALL CARRY NO RIGHT TO VOTE. DIVIDENDS MAY BE PAID ON THE NON-VOTING SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE NON-VOTING SHARES ARE ENTITLED TO REPAYMENT OF PAID UP CAPITAL ON A WINDING UP AND CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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.