

**Return of Allotment of Shares**Company Name: **CARTER & CARROLL LIMITED**Company Number: **06860570**Received for filing in Electronic Format on the: **12/09/2016**

X5FD4WZS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/09/2016</b>	<b>09/09/2016</b>

**Class of Shares: C ORDINARY**Currency: **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS WHERE APPLICABLE AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THESE SHARES WILL HAVE RIGHTS TO RECEIVE DIVIDENDS & RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. THEY DO NOT HOLD VOTING RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS RIGHTS TO RECEIVE DIVIDENDS BUT HAS NO VOTING RIGHTS OR RIGHTS TO A DISTRIBUTION IN A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>112</b>
		Total aggregate nominal value:	<b>112</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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