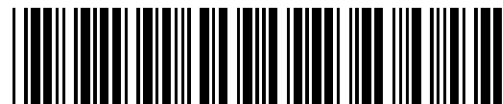


**Return of Allotment of Shares**Company Name: **THE NEW CRAFTSMEN LIMITED**Company Number: **07675871**Received for filing in Electronic Format on the: **13/12/2019**

X8K99C3U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/11/2019

Class of Shares:	ORDINARY	Number allotted	1000750
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	589500
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.75
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1250000
Currency:	GBP	Nominal value of each share	1250000
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4773011
Currency:	GBP	Aggregate nominal value:	4773.011

Prescribed particulars

ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES FOR DIVIDENDS AND OTHER DISTRIBUTIONS B SHARES CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR OTHERWISE

Class of Shares:	B	Number allotted	9765
	ORDINARY	Aggregate nominal value:	9.765

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL ALL SHARES RANK EQUALLY WITH THE ORDINARY SHARES FOR DIVIDENDS AND OTHER DISTRIBUTIONS B SHARES CARRY NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4782776
		Total aggregate nominal value:	4782.776
		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.



Companies House

COMPANY NAME: THE NEW CRAFTSMEN LIMITED

COMPANY NUMBER: 07675871

A second filed SH01 was registered on 08/01/2020.