

Return of Allotment of Shares

Company Name: THE NEW CRAFTSMEN LIMITED

Company Number: 07675871

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XAILCT7V

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/11/2021

Class of Shares: ORDINARY Number allotted 874999

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.6

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 729994

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.75

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Class of Shares: ORDINARY Number allotted 6378004

Currency: GBP Aggregate nominal value: 6378.004

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 6387769

Total aggregate nominal value: 6387.769

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.