

**Return of Allotment of Shares**Company Name: **S D RAMSDEN & CO LIMITED**Company Number: **07902211**Received for filing in Electronic Format on the: **06/10/2022**

XBE14LD5

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>30/09/2022</b>	

<b>Class of Shares:</b>	<b>C5</b>	Number allotted	<b>44</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>2280</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2280</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND (WHETHER IN PERSON OR BY PROXY) SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE ORDINARY A SHARES, WITH THE DIRECTORS BEING ENTITLED TO DECLARE A DIVIDEND ON THE ORDINARY A SHARES WITHOUT BEING REQUIRED ALSO TO DECLARE A DIVIDEND ON THE ORDINARY B SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9721</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9721</b>

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY B SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND (WHETHER IN PERSON OR BY PROXY) SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE ORDINARY A SHARES.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>295</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.295</b>

Currency: **GBP**

Prescribed particulars

**EACH C1 ORDINARY SHARE DOES NOT CONFER ON ITS HOLDER THE RIGHT TO: (1) RECEIVE NOTICE. ATTEND. SPEAK AND VOTE AT GENERAL MEETING OF THE COMPANY; AND (2) RECEIVE A DIVIDEND. EACH C1 ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO PARTICIPATE IN A RETURN A CAPITAL AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>235</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.235</b>

Currency: **GBP**

Prescribed particulars

**EACH C2 ORDINARY SHARE DOES NOT CONFER ON ITS HOLDER THE RIGHT TO: (1) RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETING OF THE COMPANY; AND (2) RECEIVE A DIVIDEND. EACH C2 ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO PARTICIPATE IN A RETURN A CAPITAL AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>C3</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH C3 ORDINARY SHARE DOES NOT CONFER ON ITS HOLDER THE RIGHT TO: (1) RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETING OF THE COMPANY; AND (2) RECEIVE A DIVIDEND. EACH C3 ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO PARTICIPATE IN A RETURN A CAPITAL AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>C5</b>	Number allotted	<b>176</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.176</b>

Currency: **GBP**

Prescribed particulars

**EACH C5 ORDINARY SHARE DOES NOT CONFER ON ITS HOLDER THE RIGHT TO: (1) RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND (2) RECEIVE A DIVIDEND. EACH C5 ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO PARTICIPATE IN A RETURN A CAPITAL AS PROVIDED FOR IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12807</b>
		Total aggregate nominal value:	<b>12001.806</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.