

Return of Allotment of Shares

Company Name: CONDY MATHIAS (HOLDINGS) LIMITED

Company Number: 07923052

Received for filing in Electronic Format on the: 03/04/2018



X734BG2Y

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted 03/04/2018 03/04/2018

Class of Shares: ORDINARY R Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 35

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY S Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 35

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 118850

A Aggregate nominal value: 118850

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP

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E Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

F Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

G Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

H Aggregate nominal value: 10

Currency: GBP

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Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

J Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

K Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 10

L Aggregate nominal value: 10

Currency: GBP

Class of Shares: ORDINARY Number allotted 10

M Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

N Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

O Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 10

P Aggregate nominal value: 10

Currency: GBP

Class of Shares: ORDINARY Number allotted 1

R Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: ORDINARY Number allotted 1

S Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 119002

Total aggregate nominal value: 119002

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.