

#### **Return of Allotment of Shares**

Company Name: Benjamin & Blum Limited

Company Number: 07966236

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# **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 26/03/2019

Class of Shares: A ORDINARY Number allotted 837187

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.0716

Amount unpaid: **0** 

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 19793125

ORDINARY Aggregate nominal value: 197931.25

Currency: GBP

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. ARE ELIGIBLE FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 19793125

Total aggregate nominal value: 197931.25

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.