

Return of Allotment of Shares

Company Name: PARNALL GROUP LIMITED

Company Number: 08382896

X8ZOLDDU

Received for filing in Electronic Format on the: 27/02/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 09/10/2019 15/10/2019

Class of Shares: A ORDINARY Number allotted 2118627

Currency: GBP Nominal value of each share 0.000005

Amount paid: 10.59

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 4268741

Currency: GBP Nominal value of each share 1

Amount paid: **4268741**

Amount unpaid: 1500000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 24268741

Currency: GBP Aggregate nominal value: 24268741

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: A Number allotted 2118627

ORDINARY Aggregate nominal value: 10.59

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 26387368

Total aggregate nominal value: 24268751.59

Total aggregate amount unpaid: 1500000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



COMPANY NAME: PARNALL GROUP LIMITED

COMPANY NUMBER: 08382896

A second filed SH01 was registered on 30/07/2020