

**Return of Allotment of Shares**Company Name: **DAVIES BRETON LTD**Company Number: **08809826**Received for filing in Electronic Format on the: **17/04/2020**

X9350UCP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2020

Class of Shares:	ORDINARY	Number allotted	849
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	850
Currency:	GBP	Aggregate nominal value:	850

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND HOLD: (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	850
		Total aggregate nominal value:	850
		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.