

Return of Allotment of Shares

Company Name: DAVIES BRETON LTD

Company Number: 08809826

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X96LFZQ8

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/05/2020

Class of Shares: ORDINARY Number allotted 45

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 955

Currency: GBP Aggregate nominal value: 955

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: 955

Total aggregate nominal value: 955

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.