



## Return of Allotment of Shares

Company Name: **GRINDSMITH HOLDINGS LIMITED**

Company Number: **09823653**



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### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**24/10/2019**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>429</b>
	<b>SHARES</b>	Nominal value of each share	<b>0.01</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>35</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>19823</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>198.23</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE C ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS NOR ARE THEY ENTITLED TO ATTEND OR VOTE AT THOSE MEETINGS. ON A RETURN OF ASSETS THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED PAN PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE A, B AND C ORDINARY SHARES ARE ENTITLED PAN PASSU TO DIVIDEND PAYNRRERIT:S AND ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>39800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>398</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A AND B ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. ON A RETURN OF ASSETS THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE A, B AND C ORDINARY SHAREHOIDERS PAN PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE A, B AND C ORDINARY SHARES ARE ENTITLED PAN PASSU TO DIVIDEND PAYMENTS AND ARE NON—REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25113</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>251.13</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A AND B ORDINARY SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. ON A RETURN OF ASSETS THE ASSETS OF THE COMPANY SHALL BE**

**DISTRIBUTED AMONGST THE HOLDERS OF THE A, B AND C ORDINARY SHARES PAN PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE A, B AND C ORDINARY SHARES ARE ENTITLED PAN PASSU TO DIVIDEND PAYMENTS AND ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>84736</b>
		Total aggregate nominal value:	<b>847.36</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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