

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

Company Name: BRIGHTON & LEEDS UTILITY HOLDINGS LIMITED

Company Number: 10210431

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X7L17FOW

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

Date or period during which From

shares are allotted 25/06/2018

Class of Shares: B2 Number allotted 1500

ORDINARY Nominal value of each share 0.01

Currency: GBP Amount paid: 15

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 10000

ORDINARY Aggregate nominal value: 100

**SHARES** 

Currency: GBP

Prescribed particulars

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

Class of Shares: B2 Number allotted 1500

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

B2 ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO PARTICIPATE IN ANY DISTRIBUTIONS OF THE COMPANY, WHETHER BY WAY OF DIVIDEND OR RETURN OF CAPITAL, OR RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSE OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY, UNTIL SUCH TIME AS A PARTICIPATION EVENT (AS DEFINED IN THE ARTICLES) HAS OCCURRED.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11500

Total aggregate nominal value: 115

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.