

**Return of Allotment of Shares**Company Name: **A.I.WALGATE & SON (HOLDINGS) LIMITED**Company Number: **10381493**Received for filing in Electronic Format on the: **03/10/2016**

X5GTR17C

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	20/09/2016

Class of Shares:	ORDINARY	Number allotted	4085000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.29
		Amount unpaid:	0

Non-cash consideration

**THE SHARES HAVE BEEN ISSUED IN CONSIDERATION FOR THE TRANSFER OF 40850
ORDINARY SHARES OF £1.00 EACH IN THE SHARE CAPITAL OF A. I. WALGATE & SON (AN
UNLIMITED COMPANY)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4125850
Currency:	GBP	Aggregate nominal value:	41258.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS NON REDDEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4125850
		Total aggregate nominal value:	41258.5
		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.