

**Return of Allotment of Shares**Company Name: **Astin & Naismith Ltd**Company Number: **10537841**Received for filing in Electronic Format on the: **19/01/2021**

X9WISCSX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2020

Class of Shares:	ORDINARY C	Number allotted	25
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:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS THE SHARES CARRY FULL EQUITY SHARE RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. THE SHARES CARRY FULL EQUITY SHARE RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS CAPITAL ON A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	75
	C	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS THE SHARES CARRY A RIGHT FOR THE HOLDERS OF THE MAJORITY OF SHARES IN THIS CLASS IN ISSUE, TO ELECT TO RECEIVE ANY DIVIDEND DECLARED BY THE COMPANY, ON THIS CLASS OF SHARE, IN EITHER STERLING OR AUSTRALIAN DOLLARS. FULL EQUITY RIGHTS INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF SURPLUS RESERVES ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	225
		Total aggregate nominal value:	225
		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.