



Return of Allotment of Shares

Company Name: **STONESWOOD LIMITED**

Company Number: **10995043**



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X8WAM522

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2019

Class of Shares: **A ORDINARY**

Currency: **GBP**

Number allotted **1**

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	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN A SURPLUS ON A WINDING UP, RIGHTS T A DIVIDEND DECLARED ON THE A ORDINARY SHARES, RIGHTS TO A REPAYMENT OF PAID UP SHARE CAPITAL ONLY IN THE EVENT OF A WINDING UP OF THE COMPANY. UPON THE DEATH OR LOSS OF OFFICE BY WHATEVER MEANS OF THE A ORDINARY SHAREHOLDER THE A ORDINARY SHARES TO BE ACQUIRED BY THE COMPANY AT PAR VALUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.