



То

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

XD1303OO

# Company Name:OVERFIELD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITEDCompany Number:11261186

From

31/03/2024

Received for filing in Electronic Format on the: **15/04/2024** 

### Shares Allotted (including bonus shares)

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency:        | GBP      |

| Number allotted             |   |
|-----------------------------|---|
| 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          | 13 |
|------------------|----------|--------------------------|----|
| Currency:        | GBP      | Aggregate nominal value: | 13 |

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDENDS RIGHTS. CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO-RATA RIGHTS IN PROPORTION TO THE TITLE NUMBER OF ORDINARY SHARES.

#### **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 13 |
|-----------|-----|--------------------------------|----|
|           |     | Total aggregate nominal value: | 13 |
|           |     | 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.