

Return of Allotment of Shares

Company Name: Barston Holdings Limited

Company Number: 11268950

Received for filing in Electronic Format on the: 28/03/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/03/2024 20/03/2024

Class of Shares: ORDINARY Number allotted 479139

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: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS MAY BE PAID ON EITHER THE ORDINARY SHARES OR THE A ORDINARY SHARES AS DETERMINED BY THE SHAREHOLDERS AND/OR THE COMPANY'S BOARD OF DIRECTORS. WHERE A DIVIDEND IS PAID ON ONE CLASS NO DIVIDEND IS REQUIRED TO BE PAID ON THE OTHER CLASS. DIVIDENDS PAID ON EITHER CLASS WILL BE PAID IN PROPORTION TO THE SHAREHOLDINGS WITHIN THAT CLASS.

Class of Shares: ORDINARY Number allotted 480089

Currency: GBP Aggregate nominal value: 480089

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. DIVIDENDS MAY BE PAID ON EITHER THE ORDINARY SHARES OR THE A ORDINARY SHARES AS DETERMINED BY THE SHAREHOLDERS AND/OR THE COMPANY'S BOARD OF DIRECTORS. WHERE A DIVIDEND IS PAID ON ONE CLASS NO DIVIDEND IS REQUIRED TO BE PAID ON THE OTHER CLASS. DIVIDENDS PAID ON EITHER CLASS WILL BE PAID IN PROPORTION TO THE SHAREHOLDINGS WITHIN THAT CLASS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 480139

Total aggregate nominal value: 480139

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.