

**Return of Allotment of Shares**Company Name: **Pall Mall Construction Ltd**Company Number: **11814196**Received for filing in Electronic Format on the: **15/11/2021**

XAHBFI6Y

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/11/2021 | |

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | ORDINARY D | Number allotted | 1 |
| 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 | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | A | Aggregate nominal value: | 1 |

Currency: GBP

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | B | Aggregate nominal value: | 1 |

Currency: GBP

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | C | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | D | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THERE IS NO REQUIREMENT FOR DIVIDENDS OR DISTRIBUTIONS TO BE EQUAL TO THOSE ON OTHER CLASSES OF SHARES IN THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 6 |
| | | 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.