

**Return of Allotment of Shares**Company Name: **GRIFFIN CHARGE LIMITED**Company Number: **12231122**Received for filing in Electronic Format on the: **20/03/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2020	16/03/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **99**Nominal value of each share **0.01**Amount paid: **0.99**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 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:	B	Number allotted	99
	ORDINARY	Aggregate nominal value:	0.99
Currency:	GBP		

Prescribed particulars

HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND VOTE ON ALL SHAREHOLDERS' WRITTEN RESOLUTIONS UNLESS THE COMPANY DETERMINES OTHERWISE FROM TIME TO TIME. EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY SUCH SHAREHOLDER. IRRESPECTIVE OF THE NUMBER OF SHARES IN ISSUE: THE NUMBER OF A SHARES IN ISSUE SHALL BE DEEMED TO BE EQUAL TO THE ACTUAL NUMBER OF B SHARES IN ISSUE PLUS THE ACTUAL NUMBER OF C SHARES IN ISSUE (AND THE NUMBER OF VOTES FOR THE HOLDERS OF A SHARES (IN THAT CAPACITY) SHALL THEREFORE BE EQUAL TO THE NUMBER OF VOTES FOR THE HOLDERS OF BC SHARES (IN THAT CAPACITY) EACH CLASS OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDENDS WITH EACH OTHER CLASS OF SHARES. WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP, ONLY WITH THE CONSENT IN WRITING OF THE HOLDERS OF MORE THAN THREE-QUARTERS OF THE ISSUED SHARES OF THAT CLASS. ON A WINDING-UP OR LIQUIDATION OF THE COMPANY OR ON ANY OTHER RETURN OF ALL, OR SUBSTANTIALLY ALL, OF THE CAPITAL TO THE SHAREHOLDERS, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER REPAYMENT OF ITS LIABILITIES AND THE COSTS, CHARGES AND EXPENSES OF SUCH RETURN OF CAPITAL AVAILABLE FOR DISTRIBUTION WILL BE DISTRIBUTED TO SHAREHOLDERS SUBJECT TO SHAREHOLDER CONSENT AND IN PROPORTION TO THE

NUMBER OF SHARES HELD BY THEM AS IF THEY WERE ALL HOLDERS OF SHARES OF THE SAME CLASS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1.99
		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.