

Return of Allotment of Shares

Company Name: Clarke & Greenwood Plumbing & Heating Limited

Company Number: 12554283

Received for filing in Electronic Format on the: 15/05/2020



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/05/2020 15/05/2020

Class of Shares: ORDINARY Number allotted 10

NON-VOTING Nominal value of each share 1

"B" Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 10

NON-VOTING Nominal value of each share 1

"B" Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 20

NON- Aggregate nominal value: 20

VOTING

"B"

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40

Total aggregate nominal value: 40

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.