Return of Allotment of Shares

## Company Name: BARTINGTON HOLDINGS LIMITED <br> Company Number: <br> 12752175

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## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

Class of Shares: A ORDINARY
Currency:
GBP

No shares allotted other than for cash
Class of Shares: A ORDINARY

Currency:
GBP
Number allotted 5

Nominal value of each share 1
Amount paid: 1723
Amount unpaid: 0

Number allotted 10
Nominal value of each share 1
Amount paid: 2979
Amount unpaid: 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 115 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 115 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| THE SHARES HAVE ATTACHED TO THEM: A) FULL RIGHTS TO DIVIDENDS AND TO |  |  |  |
| PARTICIPATE IN A DISTRIBUTION; B) FULL RIGHTS IN RESPECT OF CAPITAL AND TO |  |  |  |
| PARTICIPATE IN A DISTRIBUTION; C) NO VOTING RIGHTS. |  |  |  |


| Class of Shares: | ORDINARY | Number allotted | 1420 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 1420 |

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM: A) FULL VOTING RIGHTS; B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS IN RESPECT OF CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 1535 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 1535 |  |
|  | 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.

