



То

Return of Allotment of Shares

XBH14HBS

Company Name: BEARWOOD CAMPERS LIMITED Company Number: 13362019

Received for filing in Electronic Format on the: **25/11/2022**

Shares Allotted (including bonus shares)

From

31/10/2022

Date or period during which

shares are allotted

Class of Shares:	B ORDINARY
Currency:	GBP

Number allotted	1
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:	С	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particula	rs		
THE SHARES H	AVE ATTACHED TO THE	M FULL VOTING, DIVIDENI	D AND CAPITAL
DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS			
OF REDEMPTION.			

Class of Shares:	ORDINARY-	Number allotted	50
	Α	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particula	rs		
THE ORDINARY-A	SHARES HAVE ATTACH	IED TO THEM FULL VOTI	NG, DIVIDE

THE ORDINARY-A 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:	В	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE RETURN OF CAPITAL RIGHTS: ALL SHARE RANK EQUALLY DIVIDEND RIGHTS: ALL SHARES RANK EQUALLY AND DIVIDENDS ARE DECLARED BY SHARE CLASS AT THE DISCRETION OF THE BOARD REDEEMABLE: SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.