

Return of Allotment of Shares

Company Name: KIMBERLEY WATSON PACKAGING LIMITED

Company Number: SC350811

Received for filing in Electronic Format on the: 13/08/2020



X9BDTYV5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/08/2020

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 1500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 500

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES AT DIFFERENT AMOUNTS PER SHARE AND THE DEDUCTION AND PAYMENT OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE OTHER CLASSES OF SHARE TO RECEIVE THE SAME OR ANY DIVIDEND. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 500

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES AT DIFFERENT AMOUNTS PER SHARE AND THE DEDUCTION AND PAYMENT OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE OTHER CLASSES OF SHARE TO RECEIVE THE SAME OR ANY DIVIDEND. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDENDS MAY BE DECLARED AND PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES AT DIFFERENT AMOUNTS PER SHARE AND THE DEDUCTION AND PAYMENT OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT ENTITLE OTHER CLASSES OF SHARE TO RECEIVE THE SAME OR ANY DIVIDEND. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1001

Total aggregate nominal value: 10.01

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.