



Return of Allotment of Shares

Company Name: **R.C.TREATT & CO.LIMITED**

Company Number: **00131429**



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X9F277AG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/09/2020

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	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:	ORDINARY	Number allotted	20000050
Currency:	GBP	Aggregate nominal value:	20000050

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE EITHER PERSONALLY OR BY PROXY, UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY THE SHAREHOLDER IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID. PAYMENT OF DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000050
		Total aggregate nominal value:	20000050
		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.



Companies House

COMPANY NAME: R.C.TREATT & CO.LIMITED

COMPANY NUMBER: 00131429

A second filed SH01 was registered on 13/11/2020