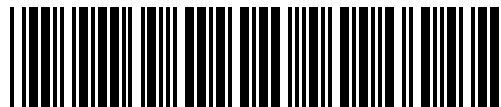


**Return of Allotment of Shares**Company Name: **CARTER THERMAL INDUSTRIES LIMITED**Company Number: **00402454**Received for filing in Electronic Format on the: **03/11/2021**

XAGI3HRV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/08/2021	

Class of Shares:	A ORDINARY	Number allotted	13770
Currency:	GBP	Nominal value of each share	1
		Amount paid:	4.68604
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	193142
Currency:	GBP	Aggregate nominal value:	193142

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE A ORDINARY SHARES IN RESPECT OF A RETURN OF CAPITAL (DETAILS OF WHICH ARE MORE FULLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY), THE ORDINARY SHARES AND THE A ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS BUT WILL CONSTITUTE SEPARATE CLASSES OF SHARES. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	13770
	ORDINARY	Aggregate nominal value:	13770
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHING TO THE A ORDINARY SHARES IN RESPECT OF A RETURN OF CAPITAL (DETAILS OF WHICH ARE MORE FULLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY),THE ORDINARY SHARES AND THE A ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS BUT WILL CONSTITUTE SEPARATE CLASSES OF SHARES. EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206912
		Total aggregate nominal value:	206912
		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.