

Return of Allotment of Shares

Company Name: PERCY WRIGHT & SON LIMITED

Company Number: 00818507

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AAAHSLU

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/11/2021

Class of Shares: B ORDINARY Number allotted 2

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: B Number allotted 12

ORDINARY Aggregate nominal value: 12

Currency: GBP

Prescribed particulars

RIGHT TO SHARE IN DIVIDENDS ONLY. NO VOTING RIGHTS OR RIGHTS TO SHARE IN ASSETS OF THE COMPANY ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS

Statement of Capital (Totals)

Currency: **GBP** Total number of shares:

10012

Total aggregate nominal value:

10012

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.