

#### **Return of Allotment of Shares**

Company Name: ASTLE LIMITED

Company Number: 01114983

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#### XCY01L1Y

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 29/02/2024

Class of Shares: ORDINARY Number allotted 899069

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:ORDINARYNumber allotted924069Currency:GBPAggregate nominal value:924069

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100000

A Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

THE ORDINARY A REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS. IN THE CASE OF LIQUIDATION OR CAPITAL RE-ORGANISATION THEY RANK PARI PASSU WITH THE HOLDERS OF ORDINARY SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1024069

Total aggregate nominal value: 1024069

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.