

**Return of Allotment of Shares**Company Name: **Godsell Astley & Pearce (Holdings) Limited**Company Number: **01438662**Received for filing in Electronic Format on the: **01/12/2020**

X9IZZ5KG

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>01/12/2020</b> | <b>01/12/2020</b> |

|                         |               |                             |                |
|-------------------------|---------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORD ?1</b> | Number allotted             | <b>1037868</b> |
| Currency:               | <b>GBP</b>    | Nominal value of each share | <b>1</b>       |
|                         |               | Amount paid:                | <b>1</b>       |
|                         |               | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |               |                          |                |
|-------------------------|---------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORD ?1</b> | Number allotted          | <b>1438268</b> |
| <b>Currency:</b>        | <b>GBP</b>    | Aggregate nominal value: | <b>1438268</b> |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1438268</b> |
|           |            | Total aggregate nominal value: | <b>1438268</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.