

**Return of Allotment of Shares**Company Name: **Controlled Repair (Instruments) Limited**Company Number: **01573970**Received for filing in Electronic Format on the: **11/02/2021**

X9Y39BAJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/02/2020	25/02/2020

Class of Shares:	PREFERENCE	Number allotted	55000
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	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	55000
Currency:	GBP	Aggregate nominal value:	55000

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM, CUMULATIVE DIVIDEND RIGHTS SET AT 3% ABOVE THE BANK OF ENGLAND RATE, WITH NO VOTING RIGHTS IN THE COMPANY, AND REDEEMABLE AT THE OPTION OF THE COMPANY AS WELL AS HOLDER (ON THE FIFTH ANNIVERSARY OF THEIR ACQUISITION OF THE SHARES, AS WELL AS THE CALENDAR DATE EVERY SUBSEQUENT FIVE YEARS THEREAFTER).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		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.