

SH01(ef)

Return of Allotment of Shares

Company Name: C.R. FISHWICK & CO (ST HELENS) LIMITED Company Number: 02046079

Received for filing in Electronic Format on the: 22/02/2023

Shares Allotted (including bonus shares)

From

09/02/2023

Date or period during which shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XBXX6796

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 110 | |
|------------------------|----------|--------------------------|-----|--|
| Currency: | GBP | Aggregate nominal value: | 110 | |
| Prescribed particulars | | | | |
| FULL VOTING RIGHTS | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 110 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 110 |
| | | 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.