



Return of Allotment of Shares

Company Name: **Cardiff Marble & Terrazo Company Limited**

Company Number: **02171628**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/11/2019

Class of Shares:	B ORDINARY	Number allotted	20
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:	A	Number allotted	6675
	ORDINARY	Aggregate nominal value:	6675
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.			

Class of Shares:	B	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		
Prescribed particulars			
NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6755
		Total aggregate nominal value:	6755
		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.