

Second Filing of a Previously Filed Document

Company Name: LUCAS FETTES LIMITED

Company Number: **02448499**

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Description of the original document

Document type: Return of Allotment of Shares

SH01

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Return of Allotment of Shares

Company Name: LUCAS FETTES LIMITED

Company Number: 02448499

Received for filing in Electronic Format on the: 08/11/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/10/2023

Class of Shares: ORDINARY Number allotted 16764

Currency: GBP Nominal value of each share 1

Amount paid: 16764

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted61583Currency:GBPAggregate nominal value:61583

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: "D" Number allotted 7383

ORDINARY Aggregate nominal value: **7383**

Currency: GBP

Prescribed particulars

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

Class of Shares: 'B' Number allotted 934

ORDINARY Aggregate nominal value: 934

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS; PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ARE REDEEMABLE; THEY ONLY HAVE THE RIGHT TO VOTE ON MATTERS AFFECTING THE RIGHTS OF THE B SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 69900

Total aggregate nominal value: 69900

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.