

Return of Allotment of Shares

Company Name: **JOHN FARRINGTON & CO LIMITED**

Company Number: 02724561

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XBEU5/CC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2022

Class of Shares: B ORDINARY Number allotted 12

Currency: GBP Nominal value of each share 1

Amount paid: **625**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 114

ORDINARY Aggregate nominal value: 114

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 18

ORDINARY Aggregate nominal value: 18

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 132

Total aggregate nominal value: 132

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.