

Return of Allotment of Shares

Company Name: CARTER HAULAGE AND STORAGE (NORFOLK) LIMITED

Company Number: 03082474

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2022

Class of Shares: NON VOTING Number allotted 10

ORDINARY Z Nominal value of each share 1

SHARE Amount paid: 10

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

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Class of Shares: NON Number allotted 10

VOTING Aggregate nominal value: **10**

ORDINARY

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SHARE

Currency: GBP

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE BUT HAS THE RIGHT TO RECEIVE DIVIDENDS ATTRIBUTED TO THE SPECIFIC CLASS OF SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10010

Total aggregate nominal value: 10010

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.