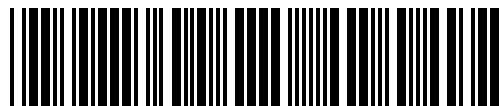


**Return of Allotment of Shares**Company Name: **NEWMANS FUNERAL DIRECTORS LIMITED**Company Number: **03401569**Received for filing in Electronic Format on the: **25/01/2024**

XCVG3QKQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>19/01/2024</b>	<b>19/01/2024</b>

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>155000</b>
	<b>PREFERENCE</b>	Nominal value of each share	<b>1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>A</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY A SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35</b>
	<b>B</b>	Aggregate nominal value:	<b>35</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY B SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>C</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY C SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>D</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARES OF £1.00 EACH SHALL HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SUCH ORDINARY D SHARES OF £1.00 EACH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS SAVE FOR THE PROVISION THAT THE DIVIDENDS CAN BE PAID AT DIFFERENT RATES AND AT DIFFERENT TIMES ON EACH CLASS ACCORDING TO THE DIRECTORS.

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>155000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>155000</b>

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL HAVE THE FOLLOWING RIGHTS AS HEREINAFTER CONTAINED: 1.1 PAID UP NOMINAL VALUE EACH SHARE SHALL BE ISSUED WITH A PAID-UP NOMINAL VALUE OF £1.00 AND EACH SHARE ISSUED SHALL BE FULLY PAID UP. 1.2 PROVISIONS FOR REDEMPTION THE COMPANY MAY, SUBJECT TO THE PROVISIONS OF THE ACT, AT ANY TIME REDEEM THE WHOLE OR ANY PART OF THE REDEEMABLE PREFERENCE SHARES UPON GIVING TO THE SHAREHOLDER(S), WHOSE SHARES ARE TO BE REDEEMED, NOT LESS THAN ONE MONTH'S NOTICE IN WRITING. THE COMPANY SHALL NOT BE ENTITLED TO REDEEM ANY REDEEMABLE PREFERENCE SHARES UNLESS IT IS A FULLY PAID SHARE. IN THE CASE OF A PARTIAL REDEMPTION, THE REDEEMABLE PREFERENCE SHARES TO BE REDEEMED SHALL BE SELECTED BY DRAWINGS TO BE MADE AT SUCH PLACE AND IN SUCH MANNER AS THE DIRECTOR(S) IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. ANY NOTICE OR REDEMPTION SHALL SPECIFY THE PARTICULAR SHARES TO BE REDEEMED, THE DATE FIXED FOR REDEMPTION AND THE PLACE AT WHICH THE CERTIFICATES FOR SUCH SHARES ARE TO BE PRESENTED FOR REDEMPTION. AT THE TIME AND PLACE SO FIXED, EACH HOLDER THEREOF SHALL BE BOUND TO SURRENDER TO THE COMPANY FOR CANCELLATION THE CERTIFICATES FOR THEIR SHARES WHICH ARE TO BE REDEEMED FOR CANCELLATION. UPON SUCH SURRENDER, THE COMPANY SHALL PAY TO THEM THE AMOUNT DUE UPON REDEMPTION. IF ANY CERTIFICATE SO SURRENDERED TO THE COMPANY SHALL INCLUDE ANY REDEEMABLE PREFERENCE SHARES NOT THEN TO BE REDEEMED, A FRESH CERTIFICATE FOR THOSE SHARES SHALL BE ISSUED WITHOUT CHARGE. THERE SHALL BE PAID ON EACH REDEEMABLE PREFERENCE SHARE REDEEMED THE AMOUNT OF £1.00 PAID UP THEREON. 1.3 RIGHTS ON LIQUIDATION ON A LIQUIDATION OF THE COMPANY THE ISSUED REDEEMABLE PREFERENCE SHARES SHALL RANK IN PREFERENCE TO ANY DISTRIBUTION MADE ON THE ORDINARY SHARES. 1.4 CAPITAL DISTRIBUTION THE REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY OTHER CAPITAL DISTRIBUTION OTHER THAN ON THEIR REDEMPTION IN ACCORDANCE WITH PARAGRAPH 1.2 OR IN A LIQUIDATION IN ACCORDANCE WITH PARAGRAPH 1.3. 1.5 VOTING RIGHTS THE REDEEMABLE PREFERENCE SHARES SHALL CARRY NO VOTES AT ANY TIME. 1.6 DIVIDEND RIGHTS THE REDEEMABLE PREFERENCE SHARES HAVE A RIGHT TO A COUPON OF 2% PER ANNUM. IF THE ANNUAL COUPON IS NOT TAKEN, IT WILL ACCUMULATE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>155100</b>
		Total aggregate nominal value:	<b>155100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.