



Return of Allotment of Shares

Company Name: **Leather Taylor Limited**

Company Number: **03469597**



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XACMGSIR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/07/2021	

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1232313
Currency:	GBP	Aggregate nominal value:	12323.13

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH OF THE A ORDINARY SHARES SHALL HAVE EQUAL VOTING RIGHTS WITH THE ORDINARY SHARES IN THE COMPANY NAMELY ONE VOTE FOR EACH SHARE. THE A ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN DIVIDENDS PAYABLE ON THE ORDINARY SHARES BUT MAY PARTICIPATE IN DIVIDENDS SPECIFICALLY ALLOCATED TO THE A ORDINARY SHARES. ON A SALE OF THE COMPANY OR THE LIQUIDATION OF THE COMPANY AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY THE COMPANY SHALL ACQUIRE THE A ORDINARY SHARES AT PAR VALUE OR MAY EXERCISE A RIGHT TO REDEEM THE A ORDINARY SHARES AT A PRICE EQUATING TO THEIR PAR VALUE, TO THE INTENT THAT THE HOLDERS OF THE A ORDINARY SHARES WOULD IN AGGREGATE BE ENTITLED TO THE FIRST £1,000 OF SALE OR LIQUIDATION PROCEEDS.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH OF THE B ORDINARY SHARES SHALL HAVE EQUAL VOTING RIGHTS WITH THE ORDINARY SHARES IN THE COMPANY NAMELY ONE VOTE FOR EACH SHARE. THE B ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN DIVIDENDS PAYABLE ON THE ORDINARY SHARES BUT MAY PARTICIPATE IN DIVIDENDS SPECIFICALLY ALLOCATED TO THE B ORDINARY SHARES. ON A SALE OF THE COMPANY OR THE LIQUIDATION OF THE COMPANY AT THE DISCRETION OF THE DIRECTORS OF THE COMPANY THE COMPANY SHALL ACQUIRE THE B ORDINARY SHARES AT PAR VALUE OR MAY EXERCISE A RIGHT TO REDEEM THE B ORDINARY SHARES AT A PRICE EQUATING TO THEIR PAR VALUE, TO THE INTENT THAT THE HOLDERS OF THE B ORDINARY SHARES WOULD IN AGGREGATE BE ENTITLED TO THE FIRST £1,000 OF SALE OR LIQUIDATION PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1252313
		Total aggregate nominal value:	14323.13
		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.