

Return of Allotment of Shares

Company Name: BAINBRIDGE ELECTRICAL LIMITED

Company Number: 03741938

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Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **07/03/2024 07/03/2024**

Class of Shares:B ORDINARYNumber allotted31Currency:GBPNominal value of each share1Amount paid:1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 900

ORDINARY Aggregate nominal value: 900

Currency: GBP

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING AND ON A RETURN OF CAPITAL. A RIGHT TO INCOME SUBJECT TO THE DIRECTORS DISCRETION TO DECLARE DIVIDENDS ON ONE CLASS AND NOT OTHERS.

Class of Shares: B Number allotted 31

ORDINARY Aggregate nominal value: 31

Currency: GBP

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING AND ON A RETURN OF CAPITAL. A RIGHT TO INCOME SUBJECT TO THE DIRECTORS DISCRETION TO DECLARE DIVIDENDS ON ONE CLASS AND NOT OTHERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 931

Total aggregate nominal value: 931

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.