

**Return of Allotment of Shares**Company Name: **SPIRE GLASS LTD**Company Number: **04298354**Received for filing in Electronic Format on the: **05/01/2023**

XBUKB12W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2022	

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	REDEEMABLE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ONLY ENTITLED TO DIVIDENDS IN ACCORDANCE WITH THE COMPANY'S DIVIDEND POLICY FROM TIME TO TIME AND IS LIABLE TO BE REDEEMED IN ACCORDANCE WITH THE REDEMPTION TERMS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.