

**Return of Allotment of Shares**Company Name: **BAKER WARD LIMITED**Company Number: **04728570**Received for filing in Electronic Format on the: **15/11/2023**

XCGDLWD6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2023	

Class of Shares: **ORDINARY****Currency:** **GBP**Number allotted **1**Nominal value of each share **0.5**Amount paid: **0.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.5

Prescribed particulars

A. VOTING RIGHTS: FULL VOTING RIGHTS B. INCOME: DISCRETIONARY DIVIDEND RIGHTS C. RETURN OF CAPITAL: SURPLUS ASSETS AFTER PAYMENT OF LIABILITIES TO BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE ORDINARY SHARES UP TO £10,000,000

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.5

Prescribed particulars

A. VOTING RIGHTS: FULL VOTING RIGHTS B. INCOME: FULL DIVIDEND RIGHTS C. RETURN OF CAPITAL: SURPLUS ASSETS IN EXCESS OF £10,000,000 AFTER PAYMENT OF LIABILITIES TO BE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE DEFERRED SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		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.