

**Return of Allotment of Shares**Company Name: **G. TAYLOR & SON LIMITED**Company Number: **05378413**Received for filing in Electronic Format on the: **21/04/2022**

XB2EK3E2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/04/2022	

Class of Shares: A ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE

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

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARE DO NOT HOLD VOTING RIGHTS

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

Currency: **GBP**

Prescribed particulars

CLASS A ORDINARY SHARES DO NOT HOLD VOTING RITES.

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.