

SH01(ef)

То

30/11/2022

Return of Allotment of Shares

XRVAY6VF

Company Name:SPRINGFIELD PARTNERS LIMITEDCompany Number:05526017

Received for filing in Electronic Format on the: **16/01/2023**

Shares Allotted (including bonus shares)

From

30/11/2022

Date or period during which

shares are allotted

Class of Shares:B ORDINARYCurrency:GBP

Number allotted	1
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	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particula	irs		
NONE			
Class of Shares:	В	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

• A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO VOTE; • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • NO RIGHT OF REDEMPTION; AND • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.