

**Return of Allotment of Shares**Company Name: **CFP COMPOSITES LIMITED**Company Number: **06310205**Received for filing in Electronic Format on the: **18/01/2024**

XCUZTICY

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
25/07/2023

To

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1154876**Nominal value of each share **0.001**Amount paid: **0.7**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2184838
	ORDINARY	Aggregate nominal value:	2184.838

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES (1) CARRY VOTING RIGHT (2) THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1 (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1025038
Currency:	GBP	Aggregate nominal value:	1025.038

Prescribed particulars

THE ORDINARY SHARES CARRY (1) FULL VOTING RIGHTS (2) THE RIGHT TO PARTICIPATE IN THE NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1. (3) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B NON	Number allotted	4295778
	EQUITY	Aggregate nominal value:	4295778

Currency: **GBP**

Prescribed particulars

THE B NON-EQUITY SHARES (1) CARRY NO VOTING RIGHTS (2) CARRY NO RIGHTS TO PARTICIPATE IN DIVIDEND (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7505654
		Total aggregate nominal value:	4298987.876
		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.



Companies House

COMPANY NAME: CFP COMPOSITES LIMITED

COMPANY NUMBER: 06310205

A second filed SH01 was registered on 03/04/2024.