

### **Second Filing of a Previously Filed Document**

Company Name: VEREX DEVELOPMENT PROJECTS LIMITED

Company Number: 06699135

Received for filing in Electronic Format on the: 27/07/2022

### **Description of the original document**

Document type: Return of Allotment of Shares

**SH01** 

Date of registration of original document:

26/07/2022



#### **Return of Allotment of Shares**

Company Name: VEREX DEVELOPMENT PROJECTS LIMITED

Company Number: 06699135

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### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 30/10/2021

Class of Shares: ORDINARY B Number allotted 120

N/V 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: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS. ALL SHARES ENJOY THE RIGHT TO BEAR DIVIDENDS.

Class of Shares: ORDINARY Number allotted 8814

B N/V Aggregate nominal value: 8814

Currency: GBP

Prescribed particulars

ORDINARY B N/V SHARES CARRY NO VOTING RIGHTS WHATSOEVER UNDER ANY CIRCUMSTANCE, THEY DO HOWEVER ENJOY THE RIGHT TO BEAR DIVIDENDS WHEN DECLARED FOR THIS SPECIFIC CLASS. ORDINARY B N/V SHARES HAVE NO RIGHT TO CAPITAL DISTRIBUTION ON SALE OR WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 8914

Total aggregate nominal value: 8914

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.