

Second Filing of a Previously Filed Document

Company Name: ELM TREE FINANCIAL SERVICES LTD

Company Number: 07050523

Received for filing in Electronic Format on the: 30/11/2021

Description of the original document

Document type: Return of Allotment of Shares

SH01

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26/11/2021



Return of Allotment of Shares

Company Name: **ELM TREE FINANCIAL SERVICES LTD**

Company Number: 07050523

Received for filing in Electronic Format on the: 30/11/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2021

Class of Shares: C ORDINARY Number allotted 20

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: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS FOR THIS CLASS OF SHARE.

Class of Shares: C Number allotted 20

ORDINARY Aggregate nominal value: **20**

Currency: GBP

Prescribed particulars

NON-VOTING C ORDINARY SHARES, EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS FOR THIS CLASS OF SHARE.

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 130

Total aggregate nominal value: 130

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.