

Return of Allotment of Shares

Company Name: Beesley Fabrication & Welding Services Limited

Company Number: 07553864

Received for filing in Electronic Format on the: 07/03/2022



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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2021

Class of Shares: B SHARE Number 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:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARAISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted

SHARE Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

HOLDERS OF 'B' ORDINARY SHARES WILL NOT BE ENTITLED TO VOTE AS A RESULT OF THE SHAREHOLDING. THE RIGHTS TO DIVIDENDS WILL BE DETERMINED BY THE DIRECTORS. THERE WILL BE NO RIGHTS TO A DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.