

**Return of Allotment of Shares**Company Name: **SITEFORM FLOORING CONTRACTORS LTD**Company Number: **08206359**Received for filing in Electronic Format on the: **21/10/2019**

X8GK5HCP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/10/2019</b>	<b>18/10/2019</b>

**Class of Shares: A ORDINARY**Currency: **GBP**

Number allotted	<b>90</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>600000</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: B ORDINARY**Currency: **GBP**

Number allotted	<b>10</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>10</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES ARE ENTITLED TO RECEIVE FIFTY PERCENT OF ALL DIVIDENDS DECLARED IN THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. IN ADDITION ORDINARY A SHAREHOLDERS WILL BE ENTITLED TO A FIFTY PERCENT SHARE OF THE TOTAL DIVIDEND DISTRIBUTION UNTIL SUCH TIME AS THEY HAVE RECEIVED A TOTAL DISTRIBUTION OF £600,000. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. UNTIL SUCH TIME AS A TOTAL DISTRIBUTION OF £1,200,000 HAS BEEN MADE TO THE ORDINARY SHAREHOLDERS AND THE ORDINARY A SHAREHOLDERS THEN NO DIVIDEND OR OTHER DISTRIBUTION WILL BE PAYABLE TO THE ORDINARY B SHAREHOLDERS. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.