



## Return of Allotment of Shares

Company Name: **A1R Refrigeration Limited**

Company Number: **08356895**



Received for filing in Electronic Format on the: **14/08/2019**

X8BUO6W1

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**01/08/2019**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1</b> |
|                         | <b>'D'</b>      | Nominal value of each share | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                 |            |
|-------------------------|-----------------|-----------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>100</b> |
|-------------------------|-----------------|-----------------|------------|

|           |            |                          |            |
|-----------|------------|--------------------------|------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>100</b> |
|-----------|------------|--------------------------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>1</b> |
|-------------------------|-----------------|-----------------|----------|

|            |                          |          |
|------------|--------------------------|----------|
| <b>'B'</b> | Aggregate nominal value: | <b>1</b> |
|------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>1</b> |
|-------------------------|-----------------|-----------------|----------|

|            |                          |          |
|------------|--------------------------|----------|
| <b>'C'</b> | Aggregate nominal value: | <b>1</b> |
|------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>1</b> |
|-------------------------|-----------------|-----------------|----------|

|            |                          |          |
|------------|--------------------------|----------|
| <b>'D'</b> | Aggregate nominal value: | <b>1</b> |
|------------|--------------------------|----------|

|           |            |
|-----------|------------|
| Currency: | <b>GBP</b> |
|-----------|------------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>103</b> |
|           |            | Total aggregate nominal value: | <b>103</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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