

Return of Allotment of Shares

Company Name: BATHURST DEVELOPMENT LIMITED

Company Number: 08527773

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Received for filing in Electronic Format on the: 26/04/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2021

Class of Shares: PREFERENCE Number allotted 34760000

Currency: GBP Nominal value of each share 1

Amount paid: **34760000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: PREFERENCE Number allotted 34760000

Currency: GBP Aggregate nominal value: 34760000

Prescribed particulars

THE HOLDER IS ENTITLED TO DISTRIBUTABLE RESERVES OF UP TO 8%

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34760000

Total aggregate nominal value: 34760000

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.