

**Return of Allotment of Shares**Company Name: **CRS TRADE WINDOWS LIMITED**Company Number: **09485350**Received for filing in Electronic Format on the: **19/01/2024**

XCV2LGBK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2023	

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Nominal value of each share	1
	GBP1	Amount paid:	1
	SHARES	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

GBP1

SHARES

Currency: **GBP**

Prescribed particulars

'C' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.