

**Return of Allotment of Shares**Company Name: **BATES & BRADSHAW LTD**Company Number: **09885043**Received for filing in Electronic Format on the: **08/09/2021**

XACMM6TC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/03/2021	20/03/2021

Class of Shares:	B	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C	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:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE “B” SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE “B” SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE “A” SHAREHOLDERS. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE “B” SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE “C” SHARES TO HAVE NO RIGHTS TO ASSETS ON WINDING-UP OF THE COMPANY. THE “C” SHARES TO HAVE NO RIGHTS TO RECEIVE A DIVIDEND UNLESS VOTED BY THE “A” SHAREHOLDERS. THE “C” SHAREHOLDERS TO HAVE NO RIGHTS TO APPOINT OFFICERS OF THE COMPANY. THE “C” SHAREHOLDERS TO HAVE NO RIGHTS TO REQUEST AN AUDIT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.