

**Return of Allotment of Shares**Company Name: **ANGLIAN HOME IMPROVEMENTS GROUP LIMITED**Company Number: **09905204**Received for filing in Electronic Format on the: **08/04/2024**

XD0MR5NN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2024	

Class of Shares: **ORDINARY**Number allotted **4544956**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9172840
Currency:	GBP	Aggregate nominal value:	91728.4

Prescribed particulars

1P ORDINARY SHARES THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B1	Number allotted	570
	ORDINARY	Aggregate nominal value:	5.7
	SHARES		
	1P		

Currency: **GBP**

Prescribed particulars

1P ORDINARY SHARES THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B2	Number allotted	333
	ORDINARY	Aggregate nominal value:	2331
	SHARES		
	£7		

Currency: **GBP**

Prescribed particulars

B2 ORDINARY SHARES £7 THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	B3	Number allotted	100
	ORDINARY	Aggregate nominal value:	2600
	SHARES		
	£26		

Currency: **GBP**

Prescribed particulars

B3 ORDINARY SHARES £26 THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	C	Number allotted	11035
Currency:	GBP	Aggregate nominal value:	110.35

Prescribed particulars

INCOME NO DIVIDEND OR OTHER DISTRIBUTION SHALL BE PAID OR PAYABLE TO THE C SHAREHOLDERS IN RESPECT OF THE C SHARES HELD BY THEM. CAPITAL ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE 'SURPLUS ASSETS') SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 32 AS IF THE SURPLUS ASSETS WERE REALISATION PROCEEDS AND THE RETURN OF CAPITAL WERE A REALISATION. VOTING THE C SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND A C SHAREHOLDER DOES NOT CONSITTUE AN ELIGIBLE MEMBER IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES.

Class of Shares:	X	Number allotted	1668023052
	PRIORITY	Aggregate nominal value:	16680230.52
	SHARES		

Currency: **GBP**

Prescribed particulars

X PRIORITY 1P THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Class of Shares:	Y	Number allotted	1003084131
	PRIORITY	Aggregate nominal value:	10030841.31
	SHARES		

Currency: **GBP**

Prescribed particulars

Y PRIOTITY SHARES 1P THE RIGHTS OF THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION FILED ON 8 JANUARY 2020.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2680292061
		Total aggregate nominal value:	26807847.28
		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.