

**Return of Allotment of Shares**Company Name: **CAMPBELL-GRAY LIMITED**Company Number: **10161416**Received for filing in Electronic Format on the: **29/03/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/03/2021

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **10**Nominal value of each share **0.01**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	0.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	10
	A	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY, ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY, ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY-	Number allotted	10
	B	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY, ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE

DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY, ORDINARY-A AND ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY AT THE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	1.1
		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.