



**Second Filing of a Previously Filed Document**

*Company Name:* **P.A.D INTERIORS LIMITED**

*Company Number:* **10327271**



*Received for filing in Electronic Format on the:* **20/06/2023**

*XC62B36X*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **20/06/2023**

**Return of Allotment of Shares**Company Name: **P.A.D INTERIORS LIMITED**Company Number: **10327271**Received for filing in Electronic Format on the: **20/06/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/03/2023</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>99</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT BE UNDER ANY OBLIGATION TO DECLARE A SIMILAR DIVIDEND ON THE B ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT BE UNDER ANY OBLIGATION TO DECLARE A SIMILAR DIVIDEND ON THE B ORDINARY SHARES.**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>99</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF THE A ORDINARY SHARES AND NOT BE UNDER ANY OBLIGATION TO DECLARE A SIMILAR DIVIDEND ON THE B ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.