

**Return of Allotment of Shares**Company Name: **CHARD FOUNDRY HOLDINGS LIMITED**Company Number: **10357697**Received for filing in Electronic Format on the: **28/02/2024**

XCXUGMWP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/02/2024	

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **23000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	84
	ORDINARY	Aggregate nominal value:	0.84

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS THE A ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, A GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, A GENERAL MEETING OF THE COMPANY. EVERY B ORDINARY SHAREHOLDER WHO SHALL ON A SHOW OF HANDS AND ON A POLL HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY IT, IN EACH CASE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO 100% OF A DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	16
	ORDINARY	Aggregate nominal value:	0.16

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS THE A ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, A GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, A GENERAL MEETING OF THE COMPANY. EVERY B ORDINARY SHAREHOLDER WHO SHALL ON A SHOW OF HANDS AND ON A POLL HAVE ONE VOTE FOR EACH B ORDINARY SHARE HELD BY IT, IN EACH CASE. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL THE B ORDINARY SHAREHOLDERS ARE ENTITLED TO 100% OF A DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, A GENERAL MEETING OF THE COMPANY. ON WINDING UP OR LIQUIDATION THE C ORDINARY SHARES SHALL ENTITLE THE C ORDINARY SHAREHOLDERS TO THE LESSER OF 24% OF ALL AND ANY SUCH ASSETS AND ASSETS EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THE C ORDINARY SHARES HELD BY THEM. C ORDINARY SHARES SHALL NOT ENTITLE THE C ORDINARY SHAREHOLDERS TO RECEIVE DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	1.01
		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.