

### **Return of Allotment of Shares**

Company Name: ALL FAITHS REMEMBRANCE PARKS LIMITED

Company Number: 10470014

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X99ZOH6C

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 22/07/2020

Class of Shares: A ORDINARY Number allotted 254555

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: A Number allotted 5615255

ORDINARY Aggregate nominal value: 56152.55

Currency: GBP

Prescribed particulars

THE ORDINARY AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT IN THE ARTICLES WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS. NOTWITHSTANDING THE NUMBER OF SHARES IN ISSUE, THE ORDINARY AND A ORDINARY SHARES SHALL HOLD 50/50 OF THE VOTING RIGHTS. THE SHARES CARRY NO RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 372767

Currency: GBP Aggregate nominal value: 3727.67

Prescribed particulars

THE ORDINARY AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT IN THE ARTICLES WITH REGARD TO DIVIDENDS AND DISTRIBUTIONS. NOTWITHSTANDING THE NUMBER OF SHARES IN ISSUE, THE ORDINARY AND A ORDINARY SHARES SHALL HOLD 50/50 OF THE VOTING RIGHTS. THE SHARES CARRY NO RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5988022

Total aggregate nominal value: 59880.22

Total aggregate amount unpaid: 900

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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