

Return of Allotment of Shares

Company Name: DALES REFRIGERATION LIMITED

Company Number: 10476581

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X6LMUPPN

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **01/12/2016**

Class of Shares:	A ORDINARY	Number allotted				
Currency:	GBP	Nominal value of each share				
		Amount paid:	5.0			
		Amount unpaid:	0.0			
No shares allotted other than for cash						
Class of Shares:	B ORDINARY	Number allotted	5			
Currency:	GBP	Nominal value of each share				
		Amount paid:	5.0			
		Amount unpaid:	0.0			
No shares allotted other than for cash						
Class of Shares:	C ORDINARY	Number allotted	5			
Currency:	GBP	Nominal value of each share	1			

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	5.0
		Amount unpaid:	0.0

Amount paid:

Amount unpaid:

5.0

0.0

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No shares allotted other than for cash			

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

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

Class of Shares: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Electronically filed document for Company Number:

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.