

**Return of Allotment of Shares**Company Name: **CHISWELL ROOFING LTD**Company Number: **10548871**Received for filing in Electronic Format on the: **02/12/2019**

X8JFR8R6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/12/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **3**Nominal value of each share **1**Amount paid: **3**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE ORDINARY A 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	8
	B	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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.