

**Return of Allotment of Shares**Company Name: **FLINTSHIRE MEMORIAL LIMITED**Company Number: **10696275**Received for filing in Electronic Format on the: **06/05/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2021	

Class of Shares:	A ORDINARY	Number allotted	306
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39000
Currency:	GBP	Aggregate nominal value:	1.014

Prescribed particulars

THE 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:	A	Number allotted	14263
	ORDINARY	Aggregate nominal value:	14263
Currency:	GBP		

Prescribed particulars

THE 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:	B	Number allotted	2716839
	ORDINARY	Aggregate nominal value:	27168.39
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION. AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTER WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF B ORDINARY SHARES, THE HOLDERS OF B ORDINARY SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	C	Number allotted	399192
	ORDINARY	Aggregate nominal value:	3991.92
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS VOTING, SAVE IN RESPECT OF ANY MATTER WHICH REQUIRES THE APPROVAL OF THE HOLDERS OF ORDINARY C SHARES, THE HOLDERS OF ORDINARY C SHARES SHALL OTHERWISE NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3169294
		Total aggregate nominal value:	45424.324
		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.