

Return of Allotment of Shares

Company Name: CEDAR VIEWS WINDOWS LTD

Company Number: 10750972

Date or period during which

To

Received for filing in Electronic Format on the: 05/07/2021

XA841436

Shares Allotted (including bonus shares)

shares are allotted		01/04/2021	
Class of Shares:	A ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	B ORDINARY	Number allotted	4
Currency:	GBP	Nominal value of each share	4
		Amount paid:	4
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted other than for cash			

From

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

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

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS: A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER A ORDINARY SHARE HELD. DIVIDEND RIGHTS: EACH A ORDINARY ORDINARY SHARE RANKS EQUALLY FOR ANY ORDINARY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH A ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

VOTING RIGHTS: B ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD. DIVIDEND RIGHTS: EACH B ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED FOR B ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: EACH B ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS: C ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER C ORDINARY SHARE HELD. DIVIDEND RIGHTS: EACH C ORDINARY SHARE RANKS EQUALLY FOR ANY C ORDINARY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH C ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.