

**Return of Allotment of Shares**Company Name: **KJ & NM Samuel Limited**Company Number: **10800074**Received for filing in Electronic Format on the: **30/10/2020**

X9GRT0Q1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/10/2020

Class of Shares:	1% NON-	Number allotted	450000
	CUMULATIVE	Nominal value of each share	1
	REDEEMABLE	Amount paid:	1
	PREFERENCE	Amount unpaid:	0
	1 GBP		

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	1%	Number allotted	450000
	NON-	Aggregate nominal value:	450000
	CUMULATIVE		
	REDEEMABLE		
	PREFERENCE		
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CARRY A RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT 1% PER ANNUM. THEY ARE NON-VOTING AND HAVE NO RIGHTS TO ANY FURTHER PARTICIPATION IN A DISTRIBUTION OF ASSETS, INCLUDING ON A WINDING UP. THEY CAN BE REDEEMED BY THE COMPANY UPON 3 MONTHS' NOTICE.

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE 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. THE A AND B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE 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. THE A AND B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RATES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450100
		Total aggregate nominal value:	450100
		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.