

Return of Allotment of Shares

Company Name: BLACK MOUNTAIN DEVELOPMENTS LTD

Company Number: 11132108

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XCFBPS63

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **02/10/2023 02/10/2023**

Class of Shares: ORDINARY Number allotted 23499

Currency: GBP Nominal value of each share 234.99

Amount paid: 8.51

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 170044

Currency: GBP Aggregate nominal value: 1700.44

Prescribed particulars

THE ORDINARY SHARES ARE NOT REDEEMABLE AND ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD: B) TO RECEIVE ATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVEDTO VE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDIANCE WITH NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHARHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 170044

Total aggregate nominal value: 1700.44

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.