

**Return of Allotment of Shares**Company Name: **LOWES METALS AND RECYCLING LIMITED**Company Number: **11284770**Received for filing in Electronic Format on the: **08/04/2019**

X82YPPFS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/12/2018

Class of Shares:	ORDINARY	Number allotted	1
	A1	Nominal value of each share	1
Currency:	GBP	Amount paid:	800000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A1	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ANY DIVIDEND DECLARED OR PAID IN RESPECT OF THE SHARES MAY NOT EXCEED AN AMOUNT EQUAL TO THE TOTAL PROFITS OF THE COMPANY CALCULATED AS BEING AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 LESS THE ORDINARY B SHARE ENTITLEMENT, ORDINARY C SHARE ENTITLEMENT AND ORDINARY D SHARE ENTITLEMENT AS DEFINED IN THE ARTICLES. ON A WINDING UP THE DISTRIBUTION ASSETS (IF ANY) REMAINING AFTER DISTRIBUTIONS TO THE ORDINARY B SHAREHOLDERS, ORDINARY C SHAREHOLDERS AND ORDINARY D SHAREHOLDERS AS DETAILED IN THE ARTICLES WILL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY A1, ORDINARY A2 AND ORDINARY A3 SHARES.

Class of Shares:	ORDINARY	Number allotted	9
	A2	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ANY DIVIDEND DECLARED OR PAID IN RESPECT OF THE SHARES MAY NOT EXCEED AN AMOUNT EQUAL TO THE TOTAL PROFITS OF THE COMPANY CALCULATED AS BEING AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 LESS THE ORDINARY B SHARE ENTITLEMENT, ORDINARY C SHARE ENTITLEMENT AND ORDINARY D SHARE ENTITLEMENT AS DEFINED IN THE ARTICLES. ON A WINDING UP THE DISTRIBUTION ASSETS (IF ANY) REMAINING AFTER DISTRIBUTIONS TO THE ORDINARY B SHAREHOLDERS, ORDINARY C SHAREHOLDERS AND ORDINARY D SHAREHOLDERS AS DETAILED IN THE ARTICLES WILL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY A1, ORDINARY A2 AND ORDINARY A3 SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	A3	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ANY DIVIDEND DECLARED OR PAID IN RESPECT OF THE SHARES MAY NOT EXCEED AN AMOUNT EQUAL TO THE TOTAL PROFITS OF THE COMPANY CALCULATED AS BEING AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 LESS THE ORDINARY B SHARE ENTITLEMENT, ORDINARY C SHARE ENTITLEMENT AND ORDINARY D SHARE ENTITLEMENT AS DEFINED IN THE ARTICLES. ON A WINDING UP THE DISTRIBUTION ASSETS (IF ANY) REMAINING AFTER DISTRIBUTIONS TO THE ORDINARY B SHAREHOLDERS, ORDINARY C SHAREHOLDERS AND ORDINARY D SHAREHOLDERS AS DETAILED IN THE ARTICLES WILL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY A1, ORDINARY A2 AND ORDINARY A3 SHARES.

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

Prescribed particulars

THE SHARES ARE NON-VOTING. ANY DIVIDEND DECLARED OR PAID IN RESPECT OF THE SHARES SHALL BE AN AMOUNT EQUAL TO THAT PROPORTION OF THE PROFITS OF THE COMPANY CALCULATED BY THE VALUER AS BEING AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 THAT IS DERIVED FROM THE PROPERTY TWO ASSETS, DIVIDED BY THE TOTAL NUMBER OF ORDINARY C SHARES FOR THE TIME BEING IN ISSUE (AS DETAILED IN THE ARTICLES). ON A WINDING UP THAT PORTION OF THE DISTRIBUTION ASSETS WHICH IS DETERMINED BY THE VALUER TO BE THE PROPERTY TWO ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY C SHARES ONLY.

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

Prescribed particulars

THE SHARES ARE NON-VOTING. ANY DIVIDEND DECLARED OR PAID IN RESPECT OF THE SHARES SHALL BE AN AMOUNT EQUAL TO THAT PROPORTION OF THE PROFITS OF THE COMPANY CALCULATED BY THE VALUER AS BEING AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 THAT IS DERIVED FROM THE PROPERTY THREE ASSETS, DIVIDED BY THE TOTAL NUMBER OF ORDINARY D SHARES FOR THE TIME BEING IN ISSUE (AS DETAILED IN THE ARTICLES). ON A WINDING UP THAT PORTION OF THE DISTRIBUTION ASSETS WHICH IS DETERMINED BY THE VALUER TO BE THE PROPERTY THREE ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY D SHARES ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	23
		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.