

Return of Allotment of Shares

Company Name: Briggs & Stone Limited

Company Number: 11328499

Received for filing in Electronic Format on the: 25/04/2024

XD1RL7S7

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/12/2023 11/12/2023

Class of Shares: D ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1466

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 75

ORDINARY Aggregate nominal value: **75**

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. SHARE CLASSES CAN BE CONSIDERED SEPARATELY WHEN CONSIDERING DIVIDENDS.

Class of Shares: B Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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Class of Shares: C Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

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Class of Shares: D Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.