Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **APPROVED HOLDINGS LIMITED**
Company Number: **11681620**

Received for filing in Electronic Format on the: **25/06/2019**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **25/06/2019**

Class of Shares:	**A SHARES**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**1**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A SHARES**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

NON VOTING SHARES, NO ENTITLEMENT TO ASSETS ON WINDING UP. DIVIDEND SHARES ONLY.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3**
		Total aggregate nominal value:	**3**
		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.