

**Return of Allotment of Shares**Company Name: **WESTON SMITH HOLDINGS LIMITED**Company Number: **11784018**Received for filing in Electronic Format on the: **28/11/2023**

XCH9SW2J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/11/2023	

Class of Shares:	ORDINARY	Number allotted	3991
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

Non-cash consideration

THE ALLOTTED SHARES WERE ISSUED (FULLY PAID) IN CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF 241,264 B ORDINARY SHARES OF £0.01 EACH IN FORWARD GLASS GROUP LIMITED (COMPANY NUMBER: 11783588) PURSUANT TO A SHARE EXCHANGE AGREEMENT DATED THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15002
Currency:	GBP	Aggregate nominal value:	150.02

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15002
		Total aggregate nominal value:	150.02
		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.