

**Return of Allotment of Shares**Company Name: **GLENT RENTALS LIMITED**Company Number: **11832507**Received for filing in Electronic Format on the: **08/10/2022**

XBE6CXLT

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/09/2022	

Class of Shares:	E ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	G ORDINARY	Number allotted	2
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:	ORDINARY	Number allotted	2064422
Currency:	GBP	Aggregate nominal value:	2064206
Prescribed particulars			

EACH OF THE A SHARES, THE C SHARES, THE E SHARES, THE F SHARES AND THE G SHARE SHALL CONFER UPON THEIR HOLDER THE RIGHT TO CAST 1 (ONE) VOTE ON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY. EACH OF THE B SHARES, THE D SHARES, THE R SHARES AND THE S SHARES SHALL CONFER UPON THEIR HOLDER THE RIGHT TO CAST 2 (TWO) VOTES ON ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY. THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, R SHARES, S SHARES AND Y SHARES. NO DIVIDENDS MAY BE DECLARED ON ANY CLASS OF SHARES IN A FINANCIAL YEAR OF THE COMPANY, UNLESS DURING THAT FINANCIAL YEAR OF THE COMPANY, A DIVIDEND OF EXACTLY £5,000 HAS BEEN DECLARED ON THE Y SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO EACH HOLDER OF A SHARES OR B SHARES IN RESPECT OF EACH A SHARE OR B SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE OR B SHARE; SECOND, IN PAYING TO EACH HOLDER OF C SHARES OR D SHARES IN RESPECT OF EACH C SHARE OR D SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE OR D SHARE; THIRD, IN PAYING TO EACH HOLDER OF E SHARES, F SHARES, G SHARE, R SHARE OR Y SHARES IN RESPECT OF EACH E SHARE, F SHARE, G SHARE, R SHARE OR Y SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHARE, F SHARE, G SHARE, R SHARE OR Y SHARE; FOURTH, IN PAYING TO EACH HOLDER OF THE S SHARES IN RESPECT OF EACH S SHARE OF WHICH IT IS THE HOLDER, AN AMOUNT EQUAL TO THE PAR VALUE OF THAT S SHARE; FIFTH, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE F SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE HELD BY THEM, BUT SUBJECT TO A MAXIMUM OF £5,979 PER F SHARE; SIXTH, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE G SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH G SHARE HELD BY THEM, BUT SUBJECT TO A MAXIMUM OF £325,000 PER G SHARE; AND SEVENTH, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE E SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2064422
		Total aggregate nominal value:	2064206
		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.