

**Return of Allotment of Shares**Company Name: **BYT Bespoke Fireplaces Limited**Company Number: **11950360**Received for filing in Electronic Format on the: **25/04/2022**

XB2P34B5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	

Class of Shares:	ORDINARY B	Number allotted	49
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	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE
DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING**

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE
DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.