

Return of Allotment of Shares

Company Name: BAWTRY CARBON (HOLDINGS) LIMITED

Company Number: 12242451

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X9KC6D9L

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/12/2020

Class of Shares: A ORDINARY Number allotted 3709

Currency: GBP Nominal value of each share 0.01

Amount paid: 29.65

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Aggregate nominal value: 300

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

Class of Shares: A Number allotted 3709

ORDINARY Aggregate nominal value: 37.09

Currency: GBP

Prescribed particulars

A. EACH SHARE IS ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETING OF THE COMPANY. B. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY. C. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. D. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33709

Total aggregate nominal value: 337.09

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.