



Second Filing of a Previously Filed Document

Company Name: **CORNWALL AMBULANCE SERVICE LIMITED**

Company Number: **12299846**



Received for filing in Electronic Format on the: **10/08/2023**

XC9L2WD4

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **31/01/2023**

**Return of Allotment of Shares**Company Name: **CORNWALL AMBULANCE SERVICE LIMITED**Company Number: **12299846**Received for filing in Electronic Format on the: **10/08/2023****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	20/01/2023	

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

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	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	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTIIPATION AND DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.