

**Return of Allotment of Shares**Company Name: **B & W Commercials (Holdings) Limited**Company Number: **12528153**Received for filing in Electronic Format on the: **17/09/2020**

X9DSW3CB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/08/2020

Class of Shares:	ORDINARY	Number allotted	59
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	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND EACH SHARE SHALL CARRY ONE VOTE A RIGHT TO RECEIVE SUCH DIVIDENDS IN SUCH PROPORTION AS THE BOARD OF DIRECTORS SHALL DETERMINE FROM TIME TO TIME ON RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: A) FIRST IN PAYING THE HOLDERS OF THE A SHARES THE AMOUNT PAID UP THEREON; B) SECOND IN PAYING THE HOLDERS OF THE B SHARES THE AMOUNT PAID UP THEREON; C) THE BALANCE (IF ANY) OF SUCH SURPLUS ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING AS A PERCENTAGE OF THE ENTIRE ISSUED SHARES OF THE COMPANY.

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.