

**Return of Allotment of Shares**Company Name: **DUDLEY ROAD INVESTMENTS LIMITED**Company Number: **12537761**Received for filing in Electronic Format on the: **29/11/2023**

XCHCN1HN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/11/2023	20/11/2023

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

IN EXCHANGE FOR SHARES IN FAIRCLOTH HAVANT LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.