

Return of Allotment of Shares

Company Name: CACW LTD Company Number: 12563879

Received for filing in Electronic Format on the: 11/09/2023

XCBVFDLV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/08/2023 30/08/2023

Class of Shares: D Number allotted 25

Currency: GBP Nominal value of each share 0.01

Amount paid: 5000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 7500

Currency: GBP Aggregate nominal value: 75

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - INTERIM OR FINAL DIVIDENDS MAY BE DECLARED ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER, OR ON BOTH CLASSES OF SHARE IN EQUAL OR DIFFERENT AMOUNTS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 2500

Currency: GBP Aggregate nominal value: 25

Prescribed particulars

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Class of Shares: C Number allotted 25

Currency: GBP Aggregate nominal value: 0.25

Prescribed particulars

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Class of Shares: D Number allotted 25

Currency: GBP Aggregate nominal value: 0.25

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 10050

Total aggregate nominal value: 100.5

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.