



Second Filing of a Previously Filed Document

Company Name: **JOHN DALE (HOLDINGS) LIMITED**

Company Number: **12605901**



Received for filing in Electronic Format on the: **28/05/2021**

XA5FIJCO

Description of the original document

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

*Date of registration of
original document:* **03/07/2020**

**Return of Allotment of Shares**Company Name: **JOHN DALE (HOLDINGS) LIMITED**Company Number: **12605901**Received for filing in Electronic Format on the: **28/05/2021****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	19/05/2020	19/05/2020

Class of Shares:	A ORDINARY	Number allotted	499
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

IN EXCHANGE FOR 500 ORDINARY SHARES OF £1 EACH IN JOHN DALE LIMITED

Class of Shares:	B ORDINARY	Number allotted	499
Currency:	GBP	Nominal value of each share	1
		Amount paid:	499
		Amount unpaid:	0

Non-cash consideration

IN EXCHANGE FOR 500 ORDINARY SHARES OF £1 EACH IN JOHN DALE LIMITED

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of Shares:	B	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.