

**Return of Allotment of Shares**Company Name: **CAPELHURST LIMITED**Company Number: **12776323**Received for filing in Electronic Format on the: **29/10/2020**

X9GP4Q5C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/10/2020

Class of Shares:	ORDINARY	Number allotted	450
	'B'	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
	'B'	Aggregate nominal value:	450
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'B' SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL OTHER RESPECTS.

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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.