

**Return of Allotment of Shares**Company Name: **BST ELECTRICAL HOLDINGS LTD**Company Number: **12934104**Received for filing in Electronic Format on the: **05/03/2021**

X9ZNL VOA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2021

Class of Shares:	A ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

**SHARES ALLOTTED BY WAY OF CONSIDERATION FOR A ORDINARY SHARES RECEIVED BY
THE COMPANY IN BST ELECTRICAL LTD (07825336)**

Class of Shares:	B ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

**SHARES ALLOTTED BY WAY OF CONSIDERATION FOR B ORDINARY SHARES RECEIVED BY
THE COMPANY IN BST ELECTRICAL LTD (07825336)**

Class of Shares:	C ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR C ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	D ORDINARY	Number allotted	9
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR D ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	E ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR E ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	F ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR F ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	G ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR G ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	H ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR H ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	I ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR I ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	J ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR J ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	K ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR K ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Class of Shares:	L ORDINARY	Number allotted	10
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

Non-cash consideration

SHARES ALLOTTED BY WAY OF CONSIDERATION FOR L ORDINARY SHARES RECEIVED BY THE COMPANY IN BST ELECTRICAL LTD (07825336)

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	H	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	I	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	J	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	K	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	L	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	12
		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.