

**Return of Allotment of Shares**Company Name: **BROWNLEE DEAN GROUP LIMITED**Company Number: **13612257**Received for filing in Electronic Format on the: **11/03/2022**

XAZKK48B

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/03/2022</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>7920</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE TRANSFER TO THE COMPANY OF (1) 664 A ORDINARY SHARES OF £0.10 EACH IN THE CAPITAL OF BROWNLEE DEAN LIMITED (CRN: 11212947) BY PETER WALKER AND (2) 166 B ORDINARY SHARES OF £0.10 EACH IN THE CAPITAL OF BROWNLEE DEAN LIMITED (CRN: 11212947) BY CLARE WALKER.**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1980</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**THE TRANSFER TO THE COMPANY OF (1) 664 A ORDINARY SHARES OF £0.10 EACH IN THE CAPITAL OF BROWNLEE DEAN LIMITED (CRN: 11212947) BY PETER WALKER AND (2) 166 B ORDINARY SHARES OF £0.10 EACH IN THE CAPITAL OF BROWNLEE DEAN LIMITED (CRN: 11212947) BY CLARE WALKER.**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.