

**Return of Allotment of Shares**Company Name: **NATIONWIDE ENGINEERING RESEARCH AND DEVELOPMENT LTD**Company Number: **13835452**Received for filing in Electronic Format on the: **28/02/2023**

XBYAQTCF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/10/2022	

Class of Shares:	SEED	Number allotted	15909
	PREFERRED	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	219.9994
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	SEED	Number allotted	15909
	PREFERRED	Aggregate nominal value:	15.909
Currency:	GBP		
Prescribed particulars			

VOTING - THE SEED PREFERRED SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE (ON AN AS CONVERTED BASIS) AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS - SAVE WHERE A SPECIAL DIVIDEND APPLIES, THE HOLDERS OF SEED PREFERRED SHARES SHALL BE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE PROFITS WHICH THE COMPANY MAY WITH THE PRIOR WRITTEN CONSENT OF THE INVESTOR MAJORITY DETERMINE TO DISTRIBUTE PARI PASSU WITH ANY OTHER CLASS OR CLASSES OF EQUITY SHARE TO WHOM SUCH DISTRIBUTION IS MADE (SUCH THAT EQUITY SHARES OF DIFFERENT CLASSES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. DISTRIBUTION - ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) SECOND, IN PAYING A SUM EQUAL TO THE AGGREGATE PREFERENCE AMOUNT OF ALL OF THE SEED PREFERRED SHARES IN ISSUE AT THE RELEVANT TIME PLUS ANY ARREARS THEREON TO BE DISTRIBUTED TO EACH OF THE HOLDERS SEED PREFERRED SHARES SUCH THAT EACH HOLDER OF SEED PREFERRED SHARES RECEIVES AN AMOUNT PER SEED PREFERRED SHARE HELD EQUAL TO THE RELEVANT PREFERENCE AMOUNT IN FULL (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF SEED PREFERRED SHARES PRO RATA TO THE AMOUNTS PAID UP ON THE SEED PREFERRED SHARES); (C) THEREAFTER THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED TO EACH OF THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. WHERE A SHAREHOLDER HAS RECEIVED ANY SPECIAL DIVIDEND, SUCH AMOUNT PAID BY WAY OF SPECIAL DIVIDEND SHALL BE SET OFF AGAINST ANY AMOUNT SUBSEQUENTLY PAYABLE TO THAT SHAREHOLDER AND SUCH SHAREHOLDER SHALL ONLY RECEIVE THE BALANCE (IF ANY) OF THE AMOUNT SUCH SHAREHOLDER WOULD HAVE RECEIVED HAD NO SUCH SPECIAL DIVIDEND BEEN PAID TO THAT SHAREHOLDER PREVIOUSLY. REDEMPTION - THE SEED PREFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	115909
		Total aggregate nominal value:	115.909
		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.



Companies House

COMPANY NAME: NATIONWIDE ENGINEERING RESEARCH AND DEVELOPMENT LTD

COMPANY NUMBER: 13835452

A second filed SH01 was registered on 04/01/2024