

**Return of Allotment of Shares**Company Name: **BROADSTOCK HOLDINGS LIMITED**Company Number: **13940502**Received for filing in Electronic Format on the: **05/06/2023**

XC50VSQA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/05/2023	26/05/2023

Class of Shares:	A ORDINARY	Number allotted	20
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	74
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT AS ONE CLASS TO 75% OF ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ON A RETURN OF CAPITAL OR WINDING UP TO 75% OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT AS ONE CLASS TO 20% OF ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ON A RETURN OF CAPITAL OR WINDING UP TO 20% OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT AS ONE CLASS TO 5% OF ANY PROFITS AVAILABLE FOR DISTRIBUTION AND ON A RETURN OF CAPITAL OR WINDING UP TO 5% OF THE ASSETS AVAILABLE FOR DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.