

Return of Allotment of Shares

Company Name: ALLAN & BERTRAM LTD

Company Number: 14077380

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XB8027Z5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2022

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 999

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount unpaid: 1000

Authorisation

Authenticated

This form was authorised by one of the following:

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