

**Return of Allotment of Shares**Company Name: **Elliots Construction Holdings Limited**Company Number: **14129484**Received for filing in Electronic Format on the: **24/01/2023**

XBVWC37F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2022	24/05/2022

Class of Shares:	ORDINARY	Number allotted	35
	"A"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0.0
		Amount unpaid:	0.0

Non-cash consideration

**SHARE FOR SHARE EXCHANGE ON ACQUISITION OF ELLIOTS CONSTRUCTION LIMITED
(08443103)**

Class of Shares:	ORDINARY	Number allotted	24
	"A"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0.0
		Amount unpaid:	0.0

Non-cash consideration

**SHARE FOR SHARE EXCHANGE ON ACQUISITION OF ELLIOTS CONSTRUCTION LIMITED
(08443103)**

Class of Shares:	ORDINARY	Number allotted	20
	"B"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0.0

Amount unpaid: 0.0

Non-cash consideration

**SHARE FOR SHARE EXCHANGE ON ACQUISITION OF ELLIOTS CONSTRUCTION LIMITED
(08443103)**

Class of Shares:	ORDINARY	Number allotted	20
	"B"	Nominal value of each share	1
Currency:	GBP	Amount paid:	0.0
		Amount unpaid:	0.0

Non-cash consideration

**SHARE FOR SHARE EXCHANGE ON ACQUISITION OF ELLIOTS CONSTRUCTION LIMITED
(08443103)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	"A"	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40
	"B"	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NON-REDEEMABLE.

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.