

**Return of Allotment of Shares**Company Name: **THE GRAPHIC MILL HOLDINGS LIMITED**Company Number: **14972306**Received for filing in Electronic Format on the: **01/09/2023**

XCB5201D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/08/2023	

Class of Shares:	A ORDINARY	Number allotted	45
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	45

Non-cash consideration

**45 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE GRAPHIC MILL LTD
(CRN: 07746719)**

Class of Shares:	B ORDINARY	Number allotted	25
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	25

Non-cash consideration

**25 D ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF THE GRAPHIC MILL LTD
(CRN: 07746719)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	140

Authorisation

Authenticated

This form was authorised by one of the following:

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