

**Return of Allotment of Shares**Company Name: **BERNARD R HOLT LTD**Company Number: **15089764**Received for filing in Electronic Format on the: **08/12/2023**

XCHYFRM8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2023	

Class of Shares:	ORDINARY A	Number allotted	9584
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	260.5613
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED IN CONSIDERATION FOR THE TRANSFER OF A PROPERTY RENTAL COMPANY BUSINESS PARTNERSHIP FROM THE SHAREHOLDERS TO THE COMPANY.

Class of Shares:	ORDINARY B	Number allotted	17
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	260.5613
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED IN CONSIDERATION FOR THE TRANSFER OF A PROPERTY RENTAL COMPANY BUSINESS PARTNERSHIP FROM THE SHAREHOLDERS TO THE COMPANY.

Class of Shares:	ORDINARY C	Number allotted	259
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Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	260.5613
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ISSUED IN CONSIDERATION FOR THE TRANSFER OF A PROPERTY RENTAL COMPANY BUSINESS PARTNERSHIP FROM THE SHAREHOLDERS TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9585
	A	Aggregate nominal value:	95.85

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	18
	B	Aggregate nominal value:	0.18

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	260
	C	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	F	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	G	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	I	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	J	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	K	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	L	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	M	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	N	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	O	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	P	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	10
	Q	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10003
		Total aggregate nominal value:	123.43
		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.