

Return of Allotment of Shares

Company Name: Anthony Oakden & Sons Limited

Company Number: 15157097

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XCXGX141

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/02/2024

Class of Shares: ORDINARY Number allotted 82590

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:ORDINARYNumber allotted2966880Currency:GBPAggregate nominal value:2966880

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2966880

Total aggregate nominal value: 2966880

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.