

**Return of Allotment of Shares**Company Name: **STONEDALE GROUP HOLDINGS LTD**Company Number: **15184880**Received for filing in Electronic Format on the: **17/01/2024**

XCUX88SQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/01/2024	

Class of Shares:	A ORDINARY	Number allotted	792
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE
CAPITAL OF STONEDALE CONSTRUCTION LIMITED (COMPANY NUMBER 10471085).**

Class of Shares:	B ORDINARY	Number allotted	198
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ALLOTTED IN CONSIDERATION FOR THE TRANSFER OF THE ENTIRE ISSUED SHARE
CAPITAL OF STONEDALE CONSTRUCTION LIMITED (COMPANY NUMBER 10471085).**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS ARE DECLARED ON THEM BY THE DIRECTORS DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS ARE DECLARED ON THEM BY THE DIRECTORS DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.