

**Return of Allotment of Shares**Company Name: **A.E. WILCOX & SON LIMITED**Company Number: **00487588**Received for filing in Electronic Format on the: **28/07/2023**

XC8OUH3M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2023	01/07/2023

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

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	288
	A	Aggregate nominal value:	288

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	287
	B	Aggregate nominal value:	287

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS,VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	287
	C	Aggregate nominal value:	287

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VARIABLE DIVIDEND RIGHTS, VOTING RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	862
		Total aggregate nominal value:	862
		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.