

**Return of Allotment of Shares**Company Name: **Pafra Adhesives Limited**Company Number: **00644949**Received for filing in Electronic Format on the: **03/03/2022**

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**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**28/02/2022**

To

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **80000**Nominal value of each share **1**Amount paid: **1.95**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>872210</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>872210</b>

Prescribed particulars

**THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500</b>

Prescribed particulars

**(1) THE PREFERENCE SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO BE PAID OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD FOR WHICH THE COMPANY'S ACCOUNTS ARE MADE UP, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON AND THE RIGHT IN A WINDING UP TO REPAYMENT OF THE CAPITAL PAID UP THEREON, TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE SAID FIXED DIVIDEND (WHETHER EARNED OR DECLARED OR NOT) CALCULATED DOWN TO THE DATE OF REPAYMENT IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, BUT SHALL CONFER NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. (2) THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT AS SUCH TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS EITHER: (A) AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND ON SUCH SHARES OR ANY PART THEREOF IS TWO YEARS IN ARREAR (FOR WHICH PURPOSE SUCH DIVIDEND SHALL BE DEEMED TO BE PAYABLE HALF-YEARLY ON 30TH JUNE AND 31ST DECEMBER IN EVERY YEAR), OR (B) THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR ANY RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>873710</b>
		Total aggregate nominal value:	<b>873710</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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