

Return of Allotment of Shares

Company Name: ARVEN INDUSTRIAL CHEMICALS LIMITED

Company Number: 01606370

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/05/2021

Class of Shares: ORDINARY Number allotted 1320

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: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

THE HOLDER OF EACH ORDINARY SHARE: IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE HOLDERS OF EACH A ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF THAT SHARE. THE HOLDERS OF ALL CLASSES OF SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF AVAILABLE ASSETS IN A WINDING UP OF THE COMPANY. ALL CLASSES OF SHARE SHALL BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION APPROPRIATE TO THAT CLASS AS MAY FROM TIME TO TIME BE DECLARED BY THE DIRECTORS AND OR SHAREHOLDERS IN THEIR ABSOLUTE DISCRETION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10002

Total aggregate nominal value: 10002

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.