

Return of Allotment of Shares

Company Name: BRADLEY ENVIRONMENTAL CONSULTANTS LIMITED

Company Number: 02573757

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X9G7NI47N

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/10/2020

Class of Shares: C ORDINARY Number allotted 8

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: A Number allotted 46

ORDINARY Aggregate nominal value: 46

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE OF £1.00 EACH:- A) CARRIES THE RIGHT TO VOTE IN ANY CIRCUMSTANCE; B) CARRIES THE RIGHT, AS RESPECTS TO DIVIDENTS, TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) CARRIES THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) IS NOT REDEEMABLE.

Class of Shares: B Number allotted 13

ORDINARY Aggregate nominal value: 13

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE OF £1.00 EACH:- A) CARRIES THE RIGHT TO VOTE IN ANY CIRCUMSTANCE; B) CARRIES THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) CARRIES THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) IS NOT REDEEMABLE.

Class of Shares: D Number allotted 8

ORDINARY Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

EACH D ORDINARY SHARE OF £1.00 EACH:- A) CARRIES THE RIGHT TO VOTE IN ANY CIRCUMSTANCE; B) CARRIES THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) CARRIES THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) IS NOT REDEEMABLE.

Class of Shares: ORDINARY Number allotted 750

Currency: GBP Aggregate nominal value: 750

Prescribed particulars

750 ORDINARY SHARES, ALL EQUAL

Class of Shares: E Number allotted 8

ORDINARY Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

EACH E ORDINARY SHARE OF £1.00 EACH:- A) CARRIES THE RIGHT TO VOTE IN ANY CIRCUMSTANCE; B) CARRIES THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) CARRIES THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) IS NOT REDEEMABLE.

Class of Shares: C Number allotted 8

ORDINARY Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

EACH C ORDINARY SHARE OF £1.00 EACH:- A) CARRIES THE RIGHT TO VOTE IN ANY CIRCUMSTANCE; B) CARRIES THE RIGHT, AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) CARRIES THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D) IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 833

Total aggregate nominal value: 833

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.