



## Return of Allotment of Shares

Company Name: **ALTECH TRADING COMPANY LIMITED**

Company Number: **02820838**



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X97S2WFM

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**11/03/2020**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

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>6946</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6946</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY "A" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS, OR VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE ORDINARY "A" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE NO VOTING RIGHTS AT ANY MEETING OR ON ANY RESOLUTION. THE COMPANY SHALL BE PERMITTED TO PAY A DIFFERENT DIVIDEND ON EACH CLASS OF SHARE AND THE PAYMENT OF A DIVIDEND ON ONE CLASS DOES NOT OBLIGE THE COMPANY TO PAY A DIVIDEND ON ANY OTHER CLASS. UPON WINDING UP OR**

**OTHER REPAYMENT OF CAPITAL, DISTRIBUTION TO THE B ORDINARY SHAREHOLDERS IS RESTRICTED TO THE AMOUNT PAID UP ON THOSE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6966</b>
		Total aggregate nominal value:	<b>6966</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.