

Second Filing of a Previously Filed Document

Company Name: THOMAS WARREN LIMITED

Company Number: 04680804

Received for filing in Electronic Format on the: 28/07/2020

Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

15/05/2020



Return of Allotment of Shares

Company Name: THOMAS WARREN LIMITED

Company Number: 04680804



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/05/2020

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND SHARE DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.