



**Companies House**  
for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHWP000

**Company Number**

05029403

**Company name in full**

Dignity Crematoria Limited

(formerly Petersgate Crematoria Limited)

## Return of Allotment of Shares

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

2 7 0 1 2 0 0 5

To

Day Month Year

**Class of shares**  
(ordinary or preference etc)

D Ordinary

E Ordinary

**Number allotted**

10000

10000

**Nominal value of each share**

£1

£1

**Amount (if any) paid or due on each  
share (including any share premium)**

10000

10000

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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**Consideration for which  
the shares were allotted**

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

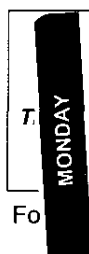

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*RBYRC8PS\*

RM

06/03/2023

#85

COMPANIES HOUSE

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
<b>Name</b> Matthew Roberts <b>Address</b> Coldharbour Farm, Chipping Norton, Oxfordshire UK Postcode O X 7 5 T Q	<b>Class of shares allotted</b> C Ordinary	<b>Number allotted</b> 10000
<b>Name</b> Mark Robert Wakeford <b>Address</b> Home Farm, School Lane, Badby, Daventry, Northamptonshire UK Postcode N N 1 1 3 A J	<b>Class of shares allotted</b> D Ordinary	<b>Number allotted</b> 3300
<b>Name</b> James Richard Wakeford <b>Address</b> The Stone House, Flecknoe, Rugby, Warwickshire UK Postcode C V 2 3 8 A T	<b>Class of shares allotted</b> D Ordinary	<b>Number allotted</b> 3300
<b>Name</b> Ian Frederick Wakeford <b>Address</b> The Old Vicarage, Orchard Plane, Westbury, Buckinghamshire UK Postcode W W 1 3 5 J T	<b>Class of shares allotted</b> D Ordinary	<b>Number allotted</b> 3300
<b>Name</b> Robert James Wakeford <b>Address</b> The Hatch, Staverton, Daventry, Northamptonshire UK Postcode N N 1 1 6 J H	<b>Class of shares allotted</b> D Ordinary	<b>Number allotted</b> 100

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

05 April 2023

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sophie Batty

DLA Piper UK LLP, 2 Chamberlain Square, B3 3AX

Tel +441212625601

DX number

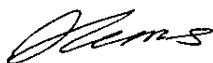
DX exchange

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Thomas Wakeford Address Sycamores, Whatcome Lane, Winterbourne, Whitechurch, Dorset UK Postcode CT 1 1 0 A G		Class of shares allotted	Number allotted
		E Ordinary	3,300
Name David Wakeford Address 35 Seymour Street, Bishopston, Bristol UK Postcode BS 7 9 HH		Class of shares allotted	Number allotted
		E Ordinary	3300
Name Edward Wakeford Address Top Floor Flat, Cologne Road, London UK Postcode SW 1 1 2 AJ		Class of shares allotted	Number allotted
		E Ordinary	3300
Name Peter Guy Wakeford Address Badby Fields, Daventry, Northamptonshire UK Postcode NN 1 1 3 DD		Class of shares allotted	Number allotted
		E Ordinary	100
Name Address UK Postcode		Class of shares allotted	Number allotted

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