

Return of Allotment of Shares

Company Name: Cavalier Homes Limited

Company Number: 05153822

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2019

Class of Shares: ORDIANRY C Number allotted 25

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 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.

Class of Shares: ORDINARY Number allotted 25

B Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS.

Class of Shares: ORDIANRY Number allotted 25

C Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED TO PARI PASSU DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount unpaid: 75

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.