

Return of Allotment of Shares

Company Name: ESTABLISHED & SONS LIMITED

Company Number: 05253867

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XCU13EW8

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/12/2023

Class of Shares: ORDINARY Number allotted 78000000

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.012

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted349224384Currency:GBPAggregate nominal value:3492243.84

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE IN ANY CIRCUMSTANCES EACH SHARE HAD EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 349224384

Total aggregate nominal value: 3492243.84

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.