



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XT19LH9B

Company Name: **CARACALLA BAGAGLIO LIMITED**

Company Number: **05673657**

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Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	140
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	860
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	1140
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP. NON REDEEMABLE.		

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	860
		<i>Aggregate nominal value</i>	860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP. NON REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Authorisation

Authenticated

This form was authorised by one of the following:

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