

**Return of Allotment of Shares**Company Name: **PURICO SPECIALITY PAPER COMPANY LIMITED**Company Number: **07477792**Received for filing in Electronic Format on the: **21/03/2024**

XCZCPVL5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/03/2024	

Class of Shares:	ORDINARY	Number allotted	6000000
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	7000000
Currency:	GBP	Aggregate nominal value:	7000000

Prescribed particulars

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

Class of Shares:	CLASS	Number allotted	5000000
	A	Aggregate nominal value:	5000000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY A PREFERRED CUMULATIVE DIVIDEND AND PREFERENCE OVER THE ORDINARY SHARES ON A LIQUIDATION OR RETURN OF ASSETS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY, CARRY NO VOTING RIGHTS AT A GENERAL MEETING OR ON A MEMBERS' RESOLUTION AND ARE CONVERTIBLE TO ORDINARY SHARES AT THE REQUIREMENT OF THE HOLDER.

Class of Shares:	CLASS	Number allotted	8000000
	B	Aggregate nominal value:	8000000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY A PREFERRED CUMULATIVE DIVIDEND AND PREFERENCE OVER THE ORDINARY SHARES ON A LIQUIDATION OR RETURN OF ASSETS. THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY, CARRY NO VOTING RIGHTS AT A GENERAL MEETING OR ON A MEMBERS' RESOLUTION AND ARE CONVERTIBLE TO ORDINARY SHARES AT THE REQUIREMENT OF THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	20000000
		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.