

**Return of Allotment of Shares**Company Name: **Engineered Products & Solutions Ltd**Company Number: **07609057**Received for filing in Electronic Format on the: **13/12/2023**

XCIBOAQ0

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/12/2023</b>	

<b>Class of Shares:</b>	<b>L ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>B</b>	Aggregate nominal value:	<b>8</b>

Currency: **GBP**

Prescribed particulars

**DIVIDENDS ONLY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND BEARING ONLY WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY A SHAREHOLDER**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**C SHARE BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**BE ISSUED AS DIVIDEND BEARING ONLY, WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY 'A' SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>144</b>
		Total aggregate nominal value:	<b>144</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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