

Return of Allotment of Shares

Company Name: Barker and Barker Pets Limited

Company Number: 07660301

Received for filing in Electronic Format on the: 17/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/06/2021

Class of Shares: ORDINARY A Number allotted 2000

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 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 2000

A Aggregate nominal value: 2000

Currency: GBP

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS ALONG WITH ALL OTHER SHARES ISSUED.
THE SHARES CARRY THE RIGHT TO DIVIDENDS AS DECLARED. THE SHARE CARRY FULL
ENTITLEMENT TO SHARE IN THE PROCEEDS OF ANY SALE OR WINDING UP OF THE
COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12000

Total aggregate nominal value: 12000

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.