



Return of Allotment of Shares

Company Name: **A1 Timber Engineering Limited**

Company Number: **08592171**



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X6XYLD3S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
18/01/2018

Class of Shares:	ORDINARY B	Number allotted	1
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	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS
EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE
WINDING UP OF THE COMPANY**

Class of Shares:	ORDINARY	Number allotted	7
	B	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B ORDINARY SHARES HAVE NO VOTING RIGHTS EACH SHARE IS
ENTITLED TO RECEIVE DIVIDENDS BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO
DECLARE DIFFERENT DIVIDENDS IN RELATION TO EACH CLASS OF SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
		Total aggregate nominal value:	107
		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.