



Return of Allotment of Shares

Company Name: **A1 Timber Engineering Limited**

Company Number: **08592171**



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X4618CKJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/04/2015

Class of Shares: **ORDINARY B**

Currency: **GBP**

Number allotted **1**

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	Amount paid per share	1
		Amount unpaid per share	0

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	6
	B	Aggregate nominal value:	6
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

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:	106
		Total aggregate nominal value:	106

Authorisation

Authenticated

This form was authorised by one of the following:

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