

**Return of Allotment of Shares**Company Name: **J.W. PIKE LIMITED**Company Number: **08737718**Received for filing in Electronic Format on the: **21/12/2019**

X8KS85T7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/10/2019

Class of Shares:	PREFERENCE	Number allotted	50000
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	333333
Currency:	GBP	Aggregate nominal value:	333333

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL RIGHTS WITH RESPECT TO VOTING, BUT RANK BEHIND PREFERENCE SHARES WITH REGARD TO PAYMENT OF DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION OF ASSETS ON A WINDING UP, CAPITAL REDUCTION OR OTHERWISE. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS AND RANK AHEAD OF ORDINARY SHARES WITH REGARD TO THE PAYMENT OF A FIXED CUMULATIVE PREFERENTIAL DIVIDEND. PREFERENCE SHARES ALSO RANK AHEAD OF ORDINARY SHARES WITH REGARD TO PARTICIPATION IN A DISTRIBUTION OF ASSETS ON A WINDING UP, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN REDEMPTION OR A COMPANY PURCHASE OF OWN SHARES). PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1133333
		Total aggregate nominal value:	1133333
		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.