

### **Return of Allotment of Shares**

Company Name: Carlton Limited

Company Number: 10889803

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#### ABC31 WIVIS

### **Shares Allotted (including bonus shares)**

Date or period during which	From	То
shares are allotted	18/07/2022	18/07/2022

Class of Shares:	ORDINARY	Number allotted	29100
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	15500
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	12000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	
	SHARES	Nominal value of each share	1

Currency: GBP Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 24500

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 40500

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 188600

SHARES Aggregate nominal value: 188600

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 188600

Total aggregate nominal value: 188600

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.