

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

Company Name: WELLDEN TURNBULL LIMITED

Company Number: 11480616

X872O0R7

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

Date or period during which From

shares are allotted 29/05/2019

Class of Shares: C ORDINARY Number allotted 30

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: E ORDINARY Number allotted 50

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: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ANOTHER CLASS OF SHARES. VOTING RIGHTS AND RIGHTS TO ANY SURPLUS ON A WINDING UP OR SALE OF THE BUSINESS AS DIRECTED BY THE COMPANY ARTICLES.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ANOTHER CLASS OF SHARES. VOTING RIGHTS AND RIGHTS TO ANY SURPLUS ON A WINDING UP OR SALE OF THE BUSINESS AS DIRECTED BY THE COMPANY ARTICLES.

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ANOTHER CLASS OF SHARES. VOTING RIGHTS AND RIGHTS TO ANY SURPLUS ON A WINDING UP OR SALE OF THE BUSINESS AS DIRECTED BY THE COMPANY ARTICLES.

Class of Shares: D Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ANOTHER CLASS OF SHARES. VOTING RIGHTS AND RIGHTS TO ANY SURPLUS ON A WINDING UP OR SALE OF THE BUSINESS AS DIRECTED BY THE COMPANY ARTICLES.

Class of Shares: E Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ANOTHER CLASS OF SHARES. VOTING RIGHTS AND RIGHTS TO ANY SURPLUS ON A WINDING UP OR SALE OF THE BUSINESS AS DIRECTED BY THE COMPANY ARTICLES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 250

Total aggregate nominal value: 250

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.