

**Return of Allotment of Shares**Company Name: **FOLEY AND BAUGH LTD**Company Number: **11936590**Received for filing in Electronic Format on the: **08/10/2023**

XCDOLDIY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/09/2023	

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

No shares allotted other than for cash

Class of Shares:	C ORDINARY	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
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING NOR WILL THEY CARRY ANY OTHER RIGHT OR ENTITLEMENT. B ORDINARY SHARES SHALL EACH BE ENTITLED TO DIVIDENDS FROM TIME TO TIME AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

C ORDINARY SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING NOR WILL THEY CARRY ANY OTHER RIGHT OR ENTITLEMENT. C ORDINARY SHARES SHALL EACH BE ENTITLED TO DIVIDENDS FROM TIME TO TIME AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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