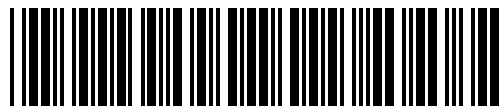


**Return of Allotment of Shares**Company Name: **LEWIS ELECTRICAL DISTRIBUTORS LTD**Company Number: **12960666**Received for filing in Electronic Format on the: **23/09/2022**

XBD4HOTF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/04/2022	

Class of Shares:	G ORDINARY	Number allotted	10
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	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE, IN EACH CASE AT THE SAME OR DIFFERING RATES, WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE, IN EACH CASE AT THE SAME OR DIFFERING RATES, WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

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Class of Shares:	E	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

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Class of Shares:	F	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

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Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE, IN EACH CASE AT THE SAME OR DIFFERING RATES, WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.