



Second Filing of a Previously Filed Document

Company Name: **ALUMINIUM & PLASTICS SYSTEMS (HOLDINGS) LTD**

Company Number: **NI631000**



Received for filing in Electronic Format on the: **27/04/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **12/06/2015**

**Return of Allotment of Shares**Company Name: **ALUMINIUM & PLASTICS SYSTEMS (HOLDINGS) LTD**Company Number: **NI631000**Received for filing in Electronic Format on the: **27/04/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	29/05/2015	

Class of Shares:	ORDINARY	Number allotted	1699995
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE CONSIDERATION FOR WHICH THE SHARES WERE ALLOTTED WAS THE TRANSFER OF 125,000 SHARES OF £1.00 EACH IN THE CAPITAL OF ALUMINIUM & PLASTIC SYSTEMS LIMITED (NI039855)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1700000
Currency:	GBP	Aggregate nominal value:	1700000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700000
		Total aggregate nominal value:	1700000
		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.