

# SH01(ef)

То

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

XB76FN17

Company Name: R T BELL & CO (BROADSTAIRS) LIMITED Company Number: 05290058

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## Shares Allotted (including bonus shares)

From

23/06/2022

Date or period during which

shares are allotted

Class of Shares: REDEEMABLE PREFERENCE Currency: GBP

Number allotted	100
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: Currency: Prescribed particula FULL EQUITY VOT		Number allotted Aggregate nominal value:	100 100
Class of Shares:	ORDINARY B	Number allotted Aggregate nominal value:	100 100
Currency: Prescribed particula			

THESE SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY OR TO ATTEND OR VOTE THEREAT UNLESS A RESOLUTION HAS BWEEN PASSED FOR THE WINDING UP OF THE COMPANY.

Class of Shares:	REDEEMABLE	Number allotted	100
	PREFERENCE	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL PAID UP THEREON IN PRIORITY TO ANY PAYMENT OFF OF CAPITAL ON THE ORDINARY SHARES, BUT WITH NO FURTHER OR OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THE SAID SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY OR TO ATTEND OR VOTE THEREAT UNLESS A RESOLUTION HAS BEEN PASSED FOR THE WINDING UP OF THE COMPANY.

### **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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.