



Return of Allotment of Shares

Company Name: **C P ROSE BUILDING SERVICES LTD**

Company Number: **09173384**



Received for filing in Electronic Format on the: **03/01/2018**

X6WUQ3BC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
25/08/2017

Class of Shares:	'A'	Number allotted	25
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
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Currency:	GBP	Aggregate nominal value:	75
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	'A'	Number allotted	25
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ORDINARY	Aggregate nominal value:	25
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Currency:	GBP
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Prescribed particulars

ALL TYPES OF SHARES RANK EQUALLY IN TERMS OF VOTES AND RIGHTS TO CAPITAL (INCLUDING ON WINDING UP). THE DIRECTORS AND COMPANY MAY DECLARE DIFFERENT RATES OF DIVIDENDS ON THE DIFFERENT TYPES OF SHARES.

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.