

**Return of Allotment of Shares**Company Name: **BRADBURY ENGINEERING LTD**Company Number: **11285447**Received for filing in Electronic Format on the: **09/04/2019**

X831GBQH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/04/2018

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.98
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A 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:	1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

THE "A" ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE "A" ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	2
		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.