



Return of Allotment of Shares

Company Name: **CROFT BC HOLDING LTD**

Company Number: **11198061**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/07/2020

Class of Shares:	C ORDINARY	Number allotted	5000
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	30000
	ORDINARY	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

INCOME: THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES. THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION ON THE OTHER CLASS OF SHARES. **CAPITAL:** ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, A DISTRIBUTION SHALL BE PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES. **VOTING:** EACH HOLDER OF A ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

INCOME: THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE HOLDERS

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Class of Shares:	C	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

INCOME: THE PROFITS AVAILABLE AND RESOLVED TO BE DISTRIBUTED BY THE BOARD OF DIRECTORS IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES AT SUCH RATES AS DECIDED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND FOR THE AVOIDANCE OF DOUBT THERE SHALL BE NO OBLIGATION ON THE BOARD OF DIRECTORS TO PAY DIVIDENDS AT THE SAME RATES BETWEEN THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES. THE BOARD OF DIRECTORS ARE ENTITLED TO MAKE A DISTRIBUTION ON ONE CLASS OF SHARES WITHOUT MAKING A DISTRIBUTION ON THE OTHER CLASS OF SHARES. CAPITAL: ON A RETURN OF ASSETS ON SALE OR LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND THE COSTS CHARGES AND EXPENSES OF ANY SUCH LIQUIDATION AND AVAILABLE FOR DISTRIBUTION, A DISTRIBUTION SHALL BE PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES AND THE C ORDINARY SHARES. VOTING: EACH HOLDER OF C ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON C SHOW OF HANDS TO ONE VOTE AND ON C POLL TO ONE VOTE FOR EVERY C ORDINARY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105000
		Total aggregate nominal value:	105000
		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.