

**Return of Allotment of Shares**Company Name: **BAY TREE COOKWARE LTD.**Company Number: **06878585**Received for filing in Electronic Format on the: **26/03/2019**

X822GJNS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2019	01/01/2019

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **2**Nominal value of each share **1**Amount paid: **2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	2
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ORDINARY	Aggregate nominal value:	2
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS ONLY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.