

Return of Allotment of Shares

Company Name: BRIDGEMILL STEEL SECTIONS LIMITED

Company Number: 05316958

Received for filing in Electronic Format on the: 08/03/2019



X80THMOI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/02/2019

Class of Shares: A ORDINARY Number allotted 35

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 200

ORDINARY Aggregate nominal value: 200

Currency: GBP

Prescribed particulars

AS REGARDS VOTING THE HOLDERS OF THE EQUITY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. AS REGARDS INCOME THE HOLDERS OF THE EQUITY A SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE EQUITY A SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE EQUITY A SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

AS REGARDS VOTING THE HOLDERS OF THE NON-EQUITY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. AS REGARDS INCOME THE NON-EQUITY B SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. AS REGARDS CAPITAL ON A WINDING UP OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, THE HOLDERS OF THE NON-EQUITY B SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS 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.