

**Return of Allotment of Shares**Company Name: **KD CARPENTRY AND BUILDING LIMITED**Company Number: **12643698**Received for filing in Electronic Format on the: **15/06/2022**

XB67KX7V

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>01/07/2021</b> |    |

|                         |            |                             |               |
|-------------------------|------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>C</b>   | Number allotted             | <b>1</b>      |
| <b>Currency:</b>        | <b>GBP</b> | Nominal value of each share | <b>0.02</b>   |
|                         |            | Amount paid:                | <b>741.77</b> |
|                         |            | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |            |                          |             |
|-------------------------|------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>C</b>   | Number allotted          | <b>1</b>    |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>0.02</b> |

Prescribed particulars

**THE C SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>   | Number allotted          | <b>50</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b>  |

Prescribed particulars

**THE A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>   | Number allotted          | <b>50</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b>  |

Prescribed particulars

**THE B SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b>  |
|           |            | Total aggregate nominal value: | <b>2.02</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.