Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **THOMPSON WRIGHT LIMITED**
Company Number: **04151845**

Received for filing in Electronic Format on the:**21/04/2016**

X55EMTSB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **18/01/2016**

Class of Shares:	**A ORDINARY**	Number allotted	**73**
Currency:	**GBP**	Nominal value of each share	**0.01**
		Amount paid:	**0.73**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**8000**
	ORDINARY	Aggregate nominal value:	**80**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED A ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	**B**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED B ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES OF SHARE, THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	**C**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED C ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR

THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES OF SHARE, THEY HAVE NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	**E**	Number allotted	**100**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**	Amount paid per share	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED E ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE TO BE PAID EITHER TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF A COMBINATION OF CLASSES OF SHARES. (B) THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**8300**
		Total aggregate nominal value:	**83**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Companies House

COMPANY NAME: THOMPSON WRIGHT LIMITED

COMPANY NUMBER: 04151845

A second filed SH01 was registered on 06/05/2016