



**Return of Allotment of Shares**

Company Name: **ARCTIC WINDOWS LIMITED**

Company Number: **05676196**



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## Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	<b>01/02/2018</b>	<b>01/02/2018</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</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>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES HAVE SIMILAR VOTING RIGHTS**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES HAS SIMILAR VOTING RIGHTS AND RIGHTS ON WINDING UP AS TO OTHER ORDINARY SHARES BUT MAY RANK DIFFERENTLY FOR DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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.