

**Return of Allotment of Shares**Company Name: **FOSTER & SON NORTHAMPTON LIMITED**Company Number: **08712152**Received for filing in Electronic Format on the: **07/05/2018**

X75F1M3T

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/04/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>849900</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>849900</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1100000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2200000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2200000</b>

Prescribed particulars

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

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2200000</b>
		Total aggregate nominal value:	<b>2200000</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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