

**Return of Allotment of Shares**Company Name: **ATRIUM LIMITED**Company Number: **01883857**Received for filing in Electronic Format on the: **18/03/2020**

X91325UY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/03/2020

Class of Shares: C ORDINARYCurrency: **GBP**Number allotted **121359**Nominal value of each share **0.01**Amount paid: **3.2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE A ORDINARY SHARES SHALL CARRY THE RIGHT TO APPOINT AND REMOVE DIRECTORS.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL.

Class of Shares:	C	Number allotted	121359
	ORDINARY	Aggregate nominal value:	1213.59

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDERS: (A) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE

FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY AND (B) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE C SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2621359
		Total aggregate nominal value:	26213.59
		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.