

Return of Allotment of Shares

Company Name: BOLLIN DALE ENGINEERING LIMITED

Company Number: 00569263

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/11/2014

Class of Shares: ORDINARY Number allotted 9500

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE 9,500 ORDINARY SHARES WAS A BONUS ISSUE TO THE EXISTING SHAREHOLDER AT 19 FOR 1.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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