

Return of Allotment of Shares

Company Name: Crowzon Builders Limited

Company Number: 00899265

Received for filing in Electronic Format on the: 26/09/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2014

Class of Shares: 'A' NON Number allotted 15

VOTING Nominal value of each share 1

SHARES Amount paid: 1.0

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANYCIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: 'A' NON Number allotted 30

VOTINGAggregate nominal value:30SHARESAmount paid per share1GBPAmount unpaid per share0

Prescribed particulars

Currency:

THESE SHARES ARE NOT ENTILTED TO A VOTE AT MEMBERS MEETINGS. EACH SHARE IS ENTITLED PARI PASSU WITH OTHER NON VOTING SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE AS SET OUT IN THE SHAREHOLDERS AGREEMENT IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: 'A' NON Number allotted 15

VOTINGAggregate nominal value:15SHARESAmount paid per share1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE AT MEMBERS MEETINGS. EACH SHARE IS ENTITLED PARI PASSU WITH OTHER NON VOTING SHARES TO DIVIDEND PAYMENTS OR ANY OTHE DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTISIPATE AS SET OUT IN THE SHAREHOLDERS AGREEMENT IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 145

Total aggregate nominal value: 145

Authorisation

Authenticated

This form was authorised by one of the following:

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