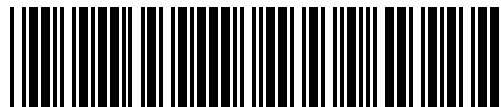


**Return of Allotment of Shares**Company Name: **B & W ENGINEERING SERVICES LIMITED**Company Number: **01676820**Received for filing in Electronic Format on the: **11/02/2022**

XAXMP1GX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/12/2021	

Class of Shares:	A ORDINARY	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

RIGHTS TO C SHARE CLASS DISTRIBUTION. NO RIGHTS TO PAST RESERVES. NO RIGHTS ON WINDING UP. NO VOTING RIGHTS.

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

1

SHARES

Currency: **GBP**

Prescribed particulars

ALL THE SHARES HAVE EQUAL VOTING RIGHTS AND ALL THE SHARES PARTICIPATE EQUALLY IN DIVIDEND PAYMENTS

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

1

SHARES

Currency: **GBP**

Prescribed particulars

ALL THE SHARES HAVE EQUAL VOTING RIGHTS AND ALL THE SHARES PARTICIPATE EQUALLY IN DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	102

Authorisation

Authenticated

This form was authorised by one of the following:

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