



Return of Allotment of Shares

Company Name: **ALAN MEECH CONSTRUCTION LIMITED**

Company Number: **02462713**



Received for filing in Electronic Format on the: **13/08/2015**

X4DPE07M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/04/2015

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | B ORDINARY | Number allotted | 19 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 19 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 20 |
| | ORDINARY | Aggregate nominal value: | 20 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1020 |
| | | Total aggregate nominal value: | 1020 |

Authorisation

Authenticated

This form was authorised by one of the following:

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