



Return of Allotment of Shares

Company Name: **RECO SURFACES LTD**

Company Number: **02830877**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	

Class of Shares:	ORDINARY	Number allotted	551999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3213290
Currency:	GBP	Aggregate nominal value:	3213290

Prescribed particulars

VOTING: EACH SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE PER SHARE (WHETHER ON A SHOW OF HANDS OR A POLL). DIVIDENDS: ANY DIVIDENDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. CAPITAL: ANY CAPITAL DISTRIBUTED WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. REDEMPTION: NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3213290
		Total aggregate nominal value:	3213290
		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.