

**Return of Allotment of Shares**Company Name: **Kingspan Holdings (Insulation) Limited**Company Number: **02897799**Received for filing in Electronic Format on the: **08/08/2023**

XC9I5JIW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/06/2023	

Class of Shares:	ORDINARY,	Number allotted	100000
	1.00	Nominal value of each share	1
Currency:	GBP	Amount paid:	104.635346
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY,	Number allotted	500003
	1.00	Aggregate nominal value:	500003
Currency:	GBP		

Prescribed particulars

THE HOLDER OF THE ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE IT HOLDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500003
		Total aggregate nominal value:	500003
		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.



Companies House

COMPANY NAME: KINGSPAN HOLDINGS (INSULATION) LIMITED

COMPANY NUMBER: 02897799

A second filed SH01 was registered on 03/10/2023