

SH01(ef)

Return of Allotment of Shares

Company Name:P.A.V. ENGINEERING CONSULTANTS LIMITEDCompany Number:03016190

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Shares Allotted (including bonus shares)

From

18/01/2023

Date or period during which

shares are allotted

Class of Shares:ORDINARYCurrency:GBP

| Number allotted | 3 |
|-----------------------------|---|
| Nominal value of each share | 1 |
| Amount paid: | 1 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XBVGGLFV

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 4 |
|------------------|----------|--------------------------|---|
| Currency: | GBP | Aggregate nominal value: | 4 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN DISTRIBUTION. ALL SHARES RANK IN PARI PASSU.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 4 |
|-----------|-----|--------------------------------|---|
| | | Total aggregate nominal value: | 4 |
| | | 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.