

**Return of Allotment of Shares**Company Name: **WOOD WASTE RECYCLING LIMITED**Company Number: **03897747**Received for filing in Electronic Format on the: **16/01/2017**

X5Y8L3YP

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4**Nominal value of each share **0.25**Amount paid: **0.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	25P	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	2
		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.