

Return of Allotment of Shares

Company Name: CORRIVO BUILDING PRODUCTS LIMITED

Company Number: 04084197

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X7WEENID

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2018

Class of Shares: ORDINARY Number allotted 2232

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2241

Currency: GBP Aggregate nominal value: 2241

Prescribed particulars

FULL VOTING RIGHTS ATTACHED

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING, NON EQUITY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2244

Total aggregate nominal value: 2244

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.