

Return of Allotment of Shares

Company Name: IMPERIAL METAL RECYCLERS LIMITED

Company Number: 04461008

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Y74RWOTH

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2017

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 200

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 100

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300
Currency: GBP Aggregate nominal value: 300

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Class of Shares: C Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

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.