

Return of Allotment of Shares

Company Name: 3B CONTROLS LTD

Company Number: 04653528



Received for filing in Electronic Format on the: 07/12/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/12/2017

Class of Shares: G ORDINARY Number allotted 1

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 9000

Currency: GBP Aggregate nominal value: 9000

Prescribed particulars

FULL RIGHTS

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: F Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Class of Shares: G Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9007

Total aggregate nominal value: 9007

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.