

Return of Allotment of Shares

Company Name: Wheeler Site Investigation Limited

Company Number: 04702258

X9JIM3B4

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2019

Class of Shares: ORDINARY C Number allotted 1

SHARE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

SHARE

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

SHARE

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.