

Return of Allotment of Shares

Company Name: A D E FIRE SERVICES LIMITED

Company Number: 04757224

X8BPDS3K

Received for filing in Electronic Format on the: 12/08/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/08/2019

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

NON VOTING RIGHTS DIVIDEND RIGHTS ONLY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

RIGHTS TO DIVIDEND/DISTRIBUTION

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NON VOTING RIGHTS DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.