

Return of Allotment of Shares

Company Name: Custom Moulded Polyurethane Ltd

Company Number: 04858251

Received for filing in Electronic Format on the: 24/09/2019

X8EPIOZE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/09/2019

Class of Shares: B ORDINARY Number allotted 100

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 1002

Currency: GBP Aggregate nominal value: 1002

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AS AUTHORISED BY A MAJORITY OF SHAREHOLDERS. RIGHT TO SHARE IN ANY SURPLUS ARISING UPON WINDING UP OF THE COMPANY.

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS AS VOTED BY A MAJORITY OF SHAREHOLDERS. NO VOTING RIGHTS. NO RIGHT TO SHARE IN ANY SURPLUS ARISING UPON THE WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

RIGHTS TO DIVIDENDS AS VOTED BY A MAJORITY OF SHAREHOLDERS. NO VOTING RIGHTS. NO RIGHT TO SHARE IN ANY SURPLUS ARISING UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1202

Total aggregate nominal value: 1202

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.