

SH01 (ef)

Return of Allotment of Shares



Excel Construction (Essex) Limited Company Name:

Company Number: 05811684

Received for filing in Electronic Format on the: 22/05/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/06/2011

Class of shares	ORDINARY	Number allotted	99
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
Currency		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 100 value
		Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.