

Return of Allotment of Shares

Company Name: MARTIN BUILDERS LIMITED

Company Number: 06279126

Received for filing in Electronic Format on the: 24/04/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/04/2014

Class of Shares: ORDINARY Number allotted 97

Currency: GBP Nominal value of each share 1

Amount paid: 97

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

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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.