

**Return of Allotment of Shares**Company Name: **UK BUILDING PRODUCTS LIMITED**Company Number: **06637395**Received for filing in Electronic Format on the: **25/01/2019**

X7XVD097

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/11/2017	31/10/2018

Class of Shares:	A ORDINARY	Number allotted	13821000
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	2246030
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	192290380
	ORDINARY	Aggregate nominal value:	192.29038

Currency: **GBP**

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Class of Shares:	B	Number allotted	10040840
	INVESTMENT	Aggregate nominal value:	10.04084

Currency: **GBP**

Prescribed particulars

ELIGIBLE FOR DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202331220
		Total aggregate nominal value:	202.33122
		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.