

**Return of Allotment of Shares**Company Name: **UK BUILDING PRODUCTS LIMITED**Company Number: **06637395**Received for filing in Electronic Format on the: **29/04/2019**

X84FBVB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/01/2019	13/03/2019

Class of Shares:	A ORDINARY	Number allotted	1040968
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	112945
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B	Number allotted	366163
	INVESTMENT	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	39729
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	193331348
	ORDINARY	Aggregate nominal value:	193.331348

Currency: **GBP**

Prescribed particulars

SHARES SHALL EACH CARRY ONE VOTE. NO DIVDEND PAYABLE IN RESPECT OF ANY SHARES UNTIL AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVEDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50.

Class of Shares:	B	Number allotted	10407003
	INVESTMENT	Aggregate nominal value:	10.407003

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO DIVDEND PAYABLE IN RESPECT OF ANY SHARES UNTIL AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVEDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	203738351
		Total aggregate nominal value:	203.738351
		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.