

**Return of Allotment of Shares**Company Name: **UK BUILDING PRODUCTS LIMITED**Company Number: **06637395**Received for filing in Electronic Format on the: **30/04/2019**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/04/2019</b>	<b>26/04/2019</b>

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>4881468</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>526170</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1682246</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.000001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>181300</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>198323027</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>198.323027</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11979038</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>11.979038</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>210302065</b>
		Total aggregate nominal value:	<b>210.302065</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: UK BUILDING PRODUCTS LIMITED**

**COMPANY NUMBER: 06637395**

**A second filed SH01 was registered on 15/08/2019**