

Return of Allotment of Shares

Company Name: ENGINEERING SAFETY CONSULTANTS LTD

Company Number: 07006868

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/01/2021

Class of Shares: ORDINARY Number allotted 650

Currency: GBP Nominal value of each share 0.1

Amount paid: 133

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9500

Currency: GBP Aggregate nominal value: 950

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY- Number allotted 500

B Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES EXCEPT THEY DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal value: 1450

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.