



Return of Allotment of Shares

Company Name: **A G C WINDOW SYSTEMS LTD**

Company Number: **07346975**



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X7J3V0DM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/11/2018

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.