

Return of Allotment of Shares

Company Name: VIRTUS CONCRETE SOLUTIONS LIMITED

Company Number: 07447050

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/06/2019

Class of Shares: ORDINARY Number allotted 94616

Currency: GBP Nominal value of each share 1

Amount paid: 2.790226

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 430072

Currency: GBP Aggregate nominal value: 430072

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 430072

Total aggregate nominal value: 430072

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.