

SH01 (ef)

Return of Allotment of Shares



Simons Plastics & Roofing Limited Company Name:

Company Number: 08042653

Received for filing in Electronic Format on the: 09/05/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 24/04/2012

Class of shares **ORDINARY 1 GBP** Number allotted 99 Nominal value of 1

each share

Amount paid 1.0 Currency **GBP** Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND, PARTICIPATION, DISTRIBUTION & REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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