

Return of Allotment of Shares

Company Name: BYDES HOME IMPROVEMENTS LIMITED

Company Number: 08305699

Received for filing in Electronic Format on the: 18/01/2016



V4VITRR80

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/01/2016

Class of Shares: REDEEMABLE Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: REDEEMABLE Number allotted 200

Currency: GBP Aggregate nominal value: 200

Amount paid per share **0**Amount unpaid per share **1**

Prescribed particulars

REDEEMABLE SHARES REDEEMABLE AT THE DISCRETION OF THE DIRECTOR. FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

Authorisation

Authenticated

This form was authorised by one of the following:

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