

Return of Allotment of Shares

Company Name: KDM CONSTRUCTION LIMITED

Company Number: 08364217

Received for filing in Electronic Format on the: 20/10/2016

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **20/10/2016**

| Class of Shares: | A ORDINARY | Number allotted 5 | | | |
|--|------------|-------------------------------|----|--|--|
| Class of Silates. | | Number anotted | | | |
| Currency: | GBP | Nominal value of each share | | | |
| | | Amount paid: | 1 | | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | B ORDINARY | Number allotted | 50 | | |
| Currency: | GBP | Nominal value of each share | | | |
| | | Amount paid: | 1 | | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | C ORDINARY | Number allotted | 50 | | |
| Currency: | GBP | Nominal value of each share 1 | | | |
| | | Amount paid: | 1 | | |
| | | Amount unpaid: | 0 | | |
| No shares allotted other than for cash | | | | | |
| Class of Shares: | D ORDINARY | Number allotted | 50 | | |
| Currency: | GBP | Nominal value of each share | 1 | | |
| | | | | | |

Amount paid:

Amount unpaid:

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| No shares allotted other than for cash | | |

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares: D Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.