

Return of Allotment of Shares

Company Name: FPJ Carpentry Limited

Company Number: 08437127

Received for filing in Electronic Format on the: 11/04/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2016

Class of Shares: ORDINARY Number allotted 1

"A" CLASS Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

"A" Aggregate nominal value: 1

CLASS Amount paid per share 1

Currency: GBP Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, (INCLUDING ON WINDING UP) AND ARE REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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