

**Return of Allotment of Shares**Company Name: **PETERBOROUGH PRODUCTION SERVICES LTD**Company Number: **08799900**Received for filing in Electronic Format on the: **26/10/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2014

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | A ORDINARY | Number allotted | 15000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 10 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|--------------|
| Class of Shares: | B ORDINARY | Number allotted | 35000 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.01 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 15000 |
| | ORDINARY | Aggregate nominal value: | 150000 |
| Currency: | GBP | Amount paid per share | 10 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE 'A' ORDINARY CLASS INVESTOR SHARES, SHALL BE NON-VOTING SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 35000 |
| | ORDINARY | Aggregate nominal value: | 350 |
| Currency: | GBP | Amount paid per share | 0.01 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE 'B' ORDINARY CLASS INVESTOR SHARES, SHALL BE VOTING SHARES OF THE COMPANIES DIRECTOR PETER HOWARD.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 50000 |
| | | Total aggregate nominal value: | 150350 |

Authorisation

Authenticated

This form was authorised by one of the following:

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