

Return of Allotment of Shares

Company Name: ODHAMS CONTRACTS LIMITED

Company Number: 08800588

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X55ELAWW

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 18/12/2015

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Nominal value of each share	1
		Amount paid:	90
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	A ORDINARY	Number allotted	90
Currency:	GBP	Nominal value of each share	1
		Amount paid:	90
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	B ORDINARY	Number allotted	90
Currency:	GBP	Nominal value of each share	1
		Amount paid:	90
		Amount unpaid:	0
No alcours allotted athem them for each			

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 90
Currency: GBP Nominal value of each share 1
Amount paid: 90
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 90

Currency: GBP Nominal value of each share 1

Amount paid: 90

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 90

Currency: GBP Aggregate nominal value: 90

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 AND DISTRIBUTIONS.

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares: B Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS, BUT NO VOTING RIGHTS.

Class of Shares: C Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON-VOTING

Class of Shares: D Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 450

Total aggregate nominal value: 450

Authorisation

Authenticated

This form was authorised by one of the following:

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