

Return of Allotment of Shares

Company Name: BULL & SONS ELECTRICAL SERVICES TECHNICIANS LIMITED

Company Number: 08807000

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2016

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS PER SHARE. DIVIDENDS MAY BE PAID ON THE A £1 ORDINARY A SHARES AND THESE ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE A £1 ORDINARY A SHARES NEED NOT RELATE TO ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.