

Return of Allotment of Shares

Company Name: G M Fidler Limited

Company Number: 08867431

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X424G8T1

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/03/2014

Class of Shares: ORDINARY Number allotted 63750

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.157

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1933750

Currency: GBP Aggregate nominal value: 19337.5

Amount paid per share 0.026

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1933750

Total aggregate nominal value: 19337.5

Authorisation

Authenticated

This form was authorised by one of the following:

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