

Return of Allotment of Shares

Company Name: GLASSOLITE GROUP LIMITED

Company Number: 08989853

X844XAGI

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/04/2019

Class of Shares: ORDINARY Number allotted 17

Currency: GBP Nominal value of each share 1

Amount paid: 1200

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16724

Currency: GBP Aggregate nominal value: 16724

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE ANY DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. THE SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMEDAT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16724

Total aggregate nominal value: 16724

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.