

Return of Allotment of Shares

Company Name: BLACKWELL DEVELOPMENTS (GUILDFORD) LIMITED

Company Number: 09002678

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/03/2019

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1000

Amount unpaid: 4000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: Number allotted 2001 **ORDINARY GBP** Aggregate nominal value: 2001

Prescribed particulars

Currency:

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND (C) IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2001

Total aggregate nominal value: 2001

Total aggregate amount unpaid: 4000000

Authorisation

Authenticated

This form was authorised by one of the following:

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