

Return of Allotment of Shares

Company Name: AA BUILDING CONTRACTORS LTD

Company Number: 09629496

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/06/2017

Class of Shares: B ORDINARY Number allotted 2

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE HAS THE DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION BUT HAS NO VOTING RIGHTS AND CANNOT PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.