

Return of Allotment of Shares

Company Name: A J K CARPENTRY AND CONSTRUCTION LTD

Company Number: 09656095

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X64315J5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2016

Class of Shares: ORDINARY Number allotted 490

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 490

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: **500**

Total aggregate amount unpaid: 500

Authorisation

Authenticated

This form was authorised by one of the following:

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