

Return of Allotment of Shares

Company Name: PHILIP BANNON PLANT HIRE LIMITED

Company Number: 09775464

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/11/2015

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: **0**

Non-cash consideration

THE CONSIDERATION PAID FOR THE 98 ORDINARY £1 SHARES OF PHILIP BANNON PLANT HIRE LTD IS THE ENTIRETY OF THE SHARE CAPITAL OF PHILIP BANNON HAULAGE LTD (CO NO 05273480). THIS BEING 2 ORDINARY £1 SHARES AND ALSO THE ENTIRETY OF THE SHARE CAPITAL OF MERSEY VALLEY LAND RECOVERY LTD (CO NO 08593738). THIS BEING 100 ORDINARY £1 SHARES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

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: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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