

**Return of Allotment of Shares**Company Name: **CAPITAL CONCRETE LIMITED**Company Number: **10307947**Received for filing in Electronic Format on the: **02/10/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/10/2018

Class of Shares:	A ORDINARY	Number allotted	316666
Currency:	GBP	Nominal value of each share	1
		Amount paid:	316666
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	100000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2500000
		Amount unpaid:	0

Non-cash consideration

C ORDINARY SHARES WERE ISSUED AS FULLY PAID AS PART OF AN ASSET TRANSFER AGREEMENT BETWEEN THE COMPANY AND THE ENTITY TO WHICH THE C ORDINARY SHARES WERE ALLOTTED.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	316667
	ORDINARY	Aggregate nominal value:	316667

Currency: **GBP**

Prescribed particulars

RIGHTS TO INCOME AND DISTRIBUTED PROFITS ON A PARI PASSU BASIS WITH B ORDINARY SHARES. RIGHTS TO A RETURN OF ASSETS ON A PARI PASSU BASIS WITH B ORDINARY SHARES BUT SUBJECT TO THE RIGHTS OF C SHARES TO THE RETURN OF ASSETS. VOTING RIGHTS.

Class of Shares:	B	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

RIGHTS TO INCOME AND DISTRIBUTED PROFITS ON A PARI PASSU BASIS WITH A ORDINARY SHARES. RIGHTS TO A RETURN OF ASSETS ON A PARI PASSU BASIS WITH A ORDINARY SHARES BUT SUBJECT TO THE RIGHTS OF C SHARES TO THE RETURN OF ASSETS. VOTING RIGHTS.

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

RIGHTS TO A RETURN OF ASSETS ON LIQUIDATION, CAPITAL RETURN OR OTHERWISE. NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	426667
		Total aggregate nominal value:	426667
		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.