

Return of Allotment of Shares

Company Name: TRIDECK ROOFING CONTRACTS LIMITED

Company Number: 10677510

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X63NCRCC

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2017

Class of Shares: ORDINARY Number allotted 350

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 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

ONE VOTE PER SHARE; NON-REDEEMABLE; FULL DIVIDEND RIGHTS; FULL ENTITLEMENT TO CAPITAL AND SURPLUS DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal value: 500

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.