

Return of allotment of shares





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What this form is for You may use this form to give notice of shares allotted following incorporation.

What this form is NOT fo You cannot use this form to notice of shares taken by st on formation of the compa notice of shares taken by so on formation of the compa



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Company name in full	PR	ODU	CTS	OF	MAS	s co	NST	RUC	TION LIMITED	 		bold black cap	
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2	All	otmo	ent	date	25 0								
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									d, including bonus essary.)	shares.		O Currency If currency deta completed we is in pound ste	will assume currency
Currency ②		ss of sh g. Ordin		eferen	ce etc.))			Number of shares allotted	Nominal value of each share	(in	nount paid cluding share emium) on each are	Amount (if any) unpaid (including share premium) on each share
GBP	A	Ordin	агу						191800	1	£(0.25000	0

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Continuation page Please use a continuation page if necessary.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

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SHO1 Return of allotment of shares

4	Statement of capital			
	Complete the table(s) below to show the issu	ed share capital at the c	late to which this return	n is made up.
	Complete a separate table for each curre table A' and Euros in 'Currency table B'.	ency (if appropriate). (For example, add poun	d sterling in 'Currency
	Please use a Statement of Capital continuation	on page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A	1	' . '	,	
GBP	A Ordinary	10191800	10191800	
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	Totals (including continuation pages)	10191800	10191800	≣ p

 $oldsymbol{0}$ Please list total aggregate values in different currencies separately. For example: £100 + $oldsymbol{\xi}$ 100 etc.

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• Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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	Statement of capital (prescribed particulars of rights attached shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.	OPrescribed particulars of rights attached to shares
Class of share	A Ordinary	The particulars are: a . particulars of any voting rights,
Prescribed particulars	Each share is entitled to one vote in any circumstances.	including rights that arise only in certain circumstances:
^	Each share is entitled pari passu to dividend payments or any other distribution, including a distribution arising from a winding up of the	b particulars of any rights, as respects dividends, to participate
La Marie Care	company.	in a distribution; c particulars of any rights, as
	Shares are not liable to be redeemed at the option of the company or the shareholder.	respects capital, to participate in a distribution (including on winding up); and
	The state of the s	d whether the shares are to be
2.4	ម្រាប់ខ្លាំ មានស្រាប់ មាន	redeemed or are liable to be redeemed at the option of the company or the shareholder.
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6	Signature	1
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director Q Secretary, Person authorised Q, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	© Person authorised Under either section 270 or 274 of the Companies Act 2006.

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name									
Company name	PROD	U	CTS	OF	MAS	s			
CONSTR	UCTIO	N	LIN	MITI	ED				
Address	One T	rir	ity (Gree	n				
Eldon Str	eet								
Post town	South	Sb	ield	s					
County/Region		•						•	
Postcode	N	<u> </u>	E	3	3	1	S	A	
Country	United	l K	ing	dom					
DX									
Telephone									

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- You have completed the relevant sections of the statement of capital
- □ You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street. Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 555 of the Companies Act 2006.

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Shares allotted 2. 1. . 5 .

Please give details of the shares allotted, including bonus shares.

O Currency

If currency details are not completed we will assume currency is in pound sterling.

				is in pound sterling.				
Class of shares (E.g. Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on 1			
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In accordance with	
Section 555 of the	
Companies Act 2006	

SH01 - continuation page Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted. Details of non-cash consideration. If a PLC, please attach valuation report (if appropriate)

In accordance with Section 555 of the Companies Act 2006.

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In accordance with
Section 555 of the
Companies Act 2006.

SH01 - continuation page Return of allotment of shares

	Statement of capital (prescribed particulars of rights attached to shares)
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