

### **Return of Allotment of Shares**

Company Name: D2 DESIGN & BUILD LIMITED

Company Number: 11760194

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# **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/01/2022

Class of Shares: D ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0** 

Amount unpaid: 1

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

**ORDINARY** Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted

**ORDINARY** Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP



## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 104

Total aggregate nominal value: 104

Total aggregate amount unpaid: 104

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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