



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1M9MXRF

Company Name: **Bonnar Sand & Gravel Company Limited**

Company Number: **SC058906**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/12/2011

| | | | |
|------------------------|------------------------------|--|----------|
| Class of shares | ORDINARY CLASS A TO J | <i>Number allotted</i> | 1 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

| | | | |
|------------------------|------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY CLASS A TO J | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|-------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25003 |
| | | <i>Total aggregate nominal value</i> | 25003 |

Authorisation

Authenticated

This form was authorised by one of the following:

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