In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for You cannot use this form to notice of shares taken by su on formation of the compar for an allotment of a new of shares by an unlimited con



OT/07/2012

COMPANIES HOUSE

#244

1	Company details		
Company number	S C 4 2 6 7 5 6		
Company name in full	TRADESTEEL FABRICATIONS LTD.		
7	Allotment dates 0		

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2	Allotment dates •							
From Date	2	2	m 0	6	2	7 0	ا ا	<u></u>
To Date	d	d	m	a	у	у	A A	

Shares allotted

Allotment date
 If all shares were all

O Currency

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

If currency details are not

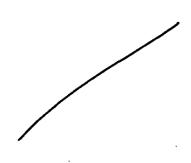
				completed v	we will assume currency sterling.
Class of shares (E.g. Ordinary/Preference etc.)	Currency 3	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
ORDINARY	£	9	£1	£1	

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

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

Details of non-cash consideration.

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



	SH01 Return of allotm	nent of shares		. •		
	Statement of c	capital	<u> </u>			
		ection 5 and Section 6 capital at the date of th	6, if appropriate) should refl nis return.	ect the		
4	Statement of	capital (Share capit	al in pound sterling (£))		
Please complete the taissued capital is in ste	able below to show rling, only complete	each class of shares hele Section 4 and then go	ld in pound sterling. If all you to Section 7.	our		
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	ıs Ø	Aggregate nominal value
ORDINARY		£1	— —.	10		£ 10
	 					£
						£
						£
		<u> </u>	Totals	اما		£10
5	Statement of c	capital (Share capit	al in other currencies)			
Currency Class of shares (E.g. Ordinary / Preference et	tc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	25 0	Aggregate nominal value
			Totals			
Сиггенсу					•	
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share 0	Amount (if any) unpaid on each share ①	Number of share	s 0	Aggregate nominal value
		/				
	·		Totals			
6	Statement of c	ranital (Totals)		<u></u>		
	_ 	tal number of shares an	nd total aggregate nominal	value of	Please	aggregate nominal values l
otal number of shares	10			different currencies separately. For example: £100 + €100 + \$10 etc.		
fotal aggregate nominal value O	£10 —					
 Including both the noming share premium. Total number of issued signal 		© E.g. Number of shares nominal value of each	share. Plea	ntinuation Page ase use a Statem ge if necessary.		oital continuation

SHO1 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.	O Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a particulars of any voting rights,
Prescribed particulars	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares. A separate table must be used for
Prescribed particulars ①		each class of share. Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars 0		
8	Signature	
ME	I am signing this form on behalf of the company.	O Societas Europaea
Signature	SIgnature X	signing has membership.
	This form may be signed by: Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

SH01

Return of allotment of shares

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. PHYLLIS DONAGHY STEPHEN MABBOTT ASSOCIATES 14 MITCHELL LANE Post town GLASGOW County/Region Postcode G **SCOTLAND** GW208 0141 221 7070 Checklist We may return the forms completed incorrectly

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 appropriate 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Further information

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

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