

Return of Allotment of Shares

Company Name: Assured Engineering Inspection Ltd

Company Number: SC482974

X3E0COH

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/07/2014

Class of Shares: ORDINARY Number allotted 9

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 10

Currency: GBP Aggregate nominal value: 10

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE FULL VOTING AND DIVIDEND RIGHTS

Class of Shares: SPECIAL Number allotted 1

A Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Class of Shares: SPECIAL Number allotted 1

B Aggregate nominal value:

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal value: 12

Authorisation

Authenticated

This form was authorised by one of the following:

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