

**Return of Allotment of Shares**Company Name: **Assured Engineering Inspection Ltd**Company Number: **SC482974**Received for filing in Electronic Format on the: **14/08/2014**

X3E9S9YR

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/07/2014**

**Class of Shares: SPECIAL B**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>10</b> |
|                         |                 | Amount paid per share    | <b>1</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>  |

Prescribed particulars

**EACH ORDINARY SHARE WILL HAVE FULL VOTING AND DIVIDEND RIGHTS**

|                         |                |                          |          |
|-------------------------|----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>SPECIAL</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>       | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>     | Amount paid per share    | <b>1</b> |
|                         |                | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

|                         |                |                          |          |
|-------------------------|----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>SPECIAL</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>       | Aggregate nominal value: | <b>1</b> |
| <b>Currency:</b>        | <b>GBP</b>     | Amount paid per share    | <b>1</b> |
|                         |                | Amount unpaid per share  | <b>0</b> |

Prescribed particulars

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12</b> |
|           |            | Total aggregate nominal value: | <b>12</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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