

Return of Allotment of Shares

Company Name: BIS VALVES LIMITED

Company Number: 00826821

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21/2/11/11/V V

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/08/2019

Class of Shares: H SHARE Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 309887

Currency: GBP Aggregate nominal value: 309887

Prescribed particulars

FULLY PAID AND FULL VOTING

Class of Shares: B Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULLY PAID AND NON-VOTING

Class of Shares: C Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL PAID AND NON-VOTING

Class of Shares: D Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULLY PAID AND NON-VOTING

Class of Shares: E Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULLY PAID AND NON-VOTING

Class of Shares: F Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULLY PAID AND NON-VOTING

Class of Shares: G Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULLY PAID AND NON-VOTING

Class of Shares: H Number allotted 10

SHARE Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULLY PAID AND NON-VOTING

Statement of Capital (Totals)

Currency: GBP Total number of shares: 309957

Total aggregate nominal value: 309957

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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