

Return of Allotment of Shares

Company Name: UNIVERSAL COMMERCIAL GUARDING LIMITED

Company Number: 02899949

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X77986R5

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/02/2019

Class of Shares: ORDINARY Number allotted 300000

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Aggregate nominal value: 1200

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Class of Shares: ORDINARY Number allotted 300000

Currency: GBP Aggregate nominal value: 300000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS

AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 301200

Total aggregate nominal value: 301200

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.