

Return of Allotment of Shares

Company Name: Arrow Castings Limited

Company Number: 03024163

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ASIPFIVIL V

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/03/2019

Class of Shares: B ORDINARY Number allotted 5

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS ARE SEPARATE FROM DIVIDEND RIGHTS ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105

Total aggregate nominal value: 105

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.