

Return of Allotment of Shares

Company Name: A.B. SURVEYING & SITE ENGINEERING SERVICES LIMITED

Company Number: 03343008

Received for filing in Electronic Format on the: 04/10/2019



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2019

Class of Shares: ORDINARY Number allotted 8

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

GBP1 Aggregate nominal value: 10

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.