

Return of Allotment of Shares

Company Name: PROTEC INTERNATIONAL LIMITED

Company Number: 03686287

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/01/2020

Class of Shares: D ORDINARY Number allotted 11925

Currency: GBP Nominal value of each share 1

Amount paid: 12.63

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 376652

A Aggregate nominal value: 376652

Currency: GBP

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

Class of Shares: ORDINARY Number allotted 41850

B Aggregate nominal value: 41850

Currency: GBP

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

Class of Shares: D Number allotted 11925

ORDINARY Aggregate nominal value: 11925

Currency: GBP

Prescribed particulars

FULLY VOTING AND PARTICIPATING IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 430427

Total aggregate nominal value: 430427

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.