

Return of Allotment of Shares

Company Name: **EXCEL POWER CONSTRUCTION LTD**

Company Number: 03701161

Received for filing in Electronic Format on the: 08/07/2019

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/05/2019

Class of Shares: ORDINARY A 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 105

A Aggregate nominal value: 105

Currency: GBP

Prescribed particulars

FULL VOTONG RIGHTS RIGHT TO DIVIDEND FULL WINDING UP RIGHTS

Class of Shares: ORDINARY Number allotted 5

B Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.