

Return of Allotment of Shares

Company Name: METRIC CONSTRUCTION (HOLDINGS) LIMITED

Company Number: 04131930

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ZOXN3HCO

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/12/2020

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0
No shares allotted other than for cash			
Class of Shares:	A ORDINARY	Number allotted	25

Currency: GBP Nominal value of each share 1
Amount paid: 1
Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 25

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)

Number allotted Class of Shares: **ORDINARY** 150 **GBP** Aggregate nominal value: 150

Prescribed particulars

Currency:

THIS CLASS OF SHARES HOLDS FULL VOTING, DIVIDEND AND CAPITAL RIGHTS. THERE ARE NO FORMAL RIGHTS TO REDEMPTION OF THIS CLASS OF SHARE BY EITHER THE COMPANY OR SHAREHOLDER.

Class of Shares: Number allotted 50 Α

> **ORDINARY** Aggregate nominal value: 50

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARES HOLDS DIVIDEND RIGHTS ONLY, AND HOLDS NO VOTING AND CAPITAL RIGHTS. THERE ARE NO FORMAL RIGHTS TO REDEMPTION OF THIS CLASS OF SHARE BY EITHER THE COMPANY OR SHAREHOLDER.

Class of Shares: В Number allotted 50

> **ORDINARY** Aggregate nominal value: 50

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARE HOLDS DIVIDEND RIGHTS ONLY, AND HOLDS NO VOTING AND CAPITAL RIGHTS. THERE ARE NO FORMAL RIGHTS TO REDEMPTION OF THIS CLASS OF SHARE BY EITHER THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250

Total aggregate nominal value: 250

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.