

Return of Allotment of Shares

Company Name: Alan Powell Electrical Contractors Limited

Company Number: 04368436

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X6CTLGCO

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/01/2017

Class of Shares: ORDINARY 1 Number allotted 8

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

1 GBP Aggregate nominal value: **10**

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO VOTE, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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.