

Return of Allotment of Shares

Company Name: ALLIED GLASS HOLDINGS LIMITED

Company Number: 04569074

Received for filing in Electronic Format on the: 30/10/2022

XBFOGLYW

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/10/2022

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **12182668**

Amount unpaid: 0

Non-cash consideration

ALLOTTED IN CONSIDERATION FOR CAPITALISATION OF RECEIVABLE IN THE AMOUNT OF £12,182,668.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 983335

Currency: GBP Aggregate nominal value: 983335

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 983335

Total aggregate nominal value: 983335

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.