

**Return of Allotment of Shares**Company Name: **ULTIMATE COATINGS LIMITED**Company Number: **04600820**Received for filing in Electronic Format on the: **20/08/2017**

X6D71ED5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2017

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY A	Number allotted	19
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	19
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	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	A	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

HAVE A RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60
		Total aggregate nominal value:	60
		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.