

Return of Allotment of Shares

Company Name: M TRACEY BUILDING CONTRACTORS LTD

Company Number: 04713251

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2016

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

A 1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

100 ORDINARY ?1 A SHARES

Class of Shares: ORDINARY Number allotted 2

B 1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

100 ORDINARY ?1 B SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.