



## Return of Allotment of Shares

Company Name: **POLYFAB COATINGS AND SYSTEMS LIMITED**

Company Number: **04800534**



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## Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**01/12/2017**

**Class of Shares:** **F ORDINARY**

**Currency:** **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>100</b>
	<b>OF</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ENTITLED TO VOTE IN ALL CIRCUMSTANCES .ENTITLED TO AN A CLASS DIVIDEND DISTRIBUTION . ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>OF</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A B CLASS DIVIDEND DISTRIBUTION . NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>OF</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO A C CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>OF</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO A D CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>OF</b>		
	<b>SHARE</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN AN E CLASS DIVIDEND DISTRIBUTION . NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A SALE OF WINDING UP OR SALE OF THE COMPANY**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO PARTICIPATE IN A F CLASS DIVIDEND DISTRIBUTION. NOT ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OR WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.