

Return of Allotment of Shares

Company Name: CHURCHLANDS ENGINEERING LIMITED

Company Number: 06195072

Received for filing in Electronic Format on the: 14/11/2017



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/11/2017

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS - NO VOTING RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

A)FULL VOTING RIGHTS – FULL DIVIDEND RIGHTS B)FULL DIVIDEND RIGHTS – NO VOTING RIGHTS C) FULL DISTRIBUTION RIGHTS – NO VOTING RIGHTS D) IRREDEEMABLE SHARES – NO VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.