

Return of Allotment of Shares

Company Name: Birch Sites Limited

Company Number: 06404382

X91WAYTU

Received for filing in Electronic Format on the: 30/03/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 26/03/2020 26/03/2020

Class of Shares: ORDINARY Number allotted 108683899

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 358683900

Currency: GBP Aggregate nominal value: 358683900

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 358683900

Total aggregate nominal value: 358683900

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.