

SH01 (ef)

Return of Allotment of Shares



A & A GARAGE DOORS LIMITED Company Name:

Company Number: 06998033

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Shares Allotted (including bonus shares)

| Date or period dur shares are allotted | U | From 01/09/2012 | <i>To</i> 01/09/2012 |
|---|------------|---|-----------------------------|
| Class of shares | B ORDINARY | Number allotted Nominal value of each share | 1 1 |
| Currency | GBP | Amount paid Amount unpaid | 1 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|--|--------|
| Currency | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share Amount unpaid per share | 1 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Class of shares | B ORDINARY | Number allotted | 1 |
|-----------------|------------|--|---|
| Currency | | Aggregate nominal value | 1 |
| | GBP | Amount paid per share Amount unpaid per share | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
|----------|-----|----------------------------------|---|
| | | Total aggregate nominal value | 2 |

Authorisation

Authenticated

This form was authorised by one of the following:

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