

Return of Allotment of Shares

Company Name: Firth Carpets & Floorings Limited

Company Number: 07047351

X7DTT1A1

Received for filing in Electronic Format on the: 05/09/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/09/2018

Class of Shares: ORDINARY B 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

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

100 % VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.