

#### **Return of Allotment of Shares**

Company Name: Diesel Engine Services Ltd

Company Number: 07058936

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 01/03/2017 01/03/2017

Class of Shares: ORDINARY Number allotted 160

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 270

Currency: GBP Aggregate nominal value: 270

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 90

B Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (OTHER THAN THE RIGHT TO APPOINT THE CHAIRMAN WHICH IS RESERVED TO THE ORDINARY SHAREHOLDERS), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARE HOLDS NO RIGHTS TO DIVIDENDS OR DISTRIBUTION IN THE CASE OF WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 361

Total aggregate nominal value: 361

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.