

Return of Allotment of Shares

Company Name: P & H Services (Dumbleton) Limited

Company Number: 07828935

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/04/2014

Class of Shares: ORDINARY 1 Number allotted 5

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 105

1 GBP Aggregate nominal value: **105**

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 105

Total aggregate nominal value: 105

Authorisation

Authenticated

This form was authorised by one of the following:

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