

Return of Allotment of Shares

Company Name: OXFORD SURVEYING SERVICES LIMITED

Company Number: 07954008

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X34TNI25W

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/02/2014

Class of Shares: A ORDINARY Number allotted 10

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 1000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING SHARES AND HAVE NO RIGHTS TO PARTICIPATE IN ANY DISTRIBUTIONS. FULL RIGHTS IN RESPECT OF DIVIDENDS WITHIN THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1010

Total aggregate nominal value: 1010

Authorisation

Authenticated

This form was authorised by one of the following:

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