

Return of Allotment of Shares

Company Name: UKRD (CHILLINGTON) LTD

Company Number: 08249928

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/07/2014

Class of Shares: ORDINARY Number allotted 149700

SHARES 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 150000

SHARES Aggregate nominal value: 150000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150000

Total aggregate nominal value: 150000

Authorisation

Authenticated

This form was authorised by one of the following:

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