Return of Allotment of Shares

Company Name: **DAWSON & MARSH HOLDINGS LTD**

Company Number: 08693909

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Shares Allotted (including bonus shares)

Date or period during which From

29/03/2019 shares are allotted

Class of Shares: ORDINARY A Number allotted 50

> **SHARES** Nominal value of each share 1

GBP 1 Currency: Amount paid:

> Amount unpaid: 0

Non-cash consideration

BONUS SHARES PAID UP OTHERWISE THAN IN CASH

Class of Shares: **ORDINARY B** Number allotted 50

> Nominal value of each share **SHARES**

Currency: **GBP** Amount paid: 1

Amount unpaid:

Non-cash consideration

BONUS SHARES PAID UP OTHERWISE THAN IN CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.