

Return of Allotment of Shares

Company Name: MANTERFIELD BUILDING & ROOFING LIMITED

Company Number: 08779779

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X8X3NLKR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2020

Class of Shares: ORDINARY C Number allotted 100

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS AS VOTED IN GENERAL MEETINGS. NO PARTICIPATION IN PROCEEDS OF ANY SALE. NO PARTICIPATION IN PROCEEDS ON THE WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS AS VOTED IN GENERAL MEETINGS. NO PARTICIPATION IN PROCEEDS OF ANY SALE. NO PARTICIPATION IN PROCEEDS ON THE WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 100

C Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS AS VOTED IN GENERAL MEETINGS. NO PARTICIPATION IN PROCEEDS OF ANY SALE. NO PARTICIPATION IN PROCEEDS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

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.