

Return of Allotment of Shares

Company Name: Cicons Construction Ltd

Company Number: 09116481

Received for filing in Electronic Format on the: 28/06/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/05/2016

Class of Shares: ORDINARY B Number allotted 8

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 9

A Aggregate nominal value: 9

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Class of Shares: ORDINARY Number allotted 9

B Aggregate nominal value: 9

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE DIFFERENT CLASSES OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Class of Shares: ORDINARY Number allotted 2

C Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE PER SHARE DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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