



Return of Allotment of Shares

Company Name: **COMPLETE BUILDING SOLUTIONS (NORTH DEVON) LIMITED**

Company Number: **09261570**



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X5GGH6JU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/06/2016

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | B ORDINARY | Number allotted | 1 |
| 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 | 2 |
|-------------------------|-----------------|-----------------|----------|

| | | | |
|-----------|------------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 2 |
|-----------|------------|--------------------------|----------|

Prescribed particulars

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

| | | | |
|-------------------------|----------|-----------------|----------|
| Class of Shares: | B | Number allotted | 1 |
|-------------------------|----------|-----------------|----------|

| | | |
|-----------------|--------------------------|----------|
| ORDINARY | Aggregate nominal value: | 1 |
|-----------------|--------------------------|----------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

EACH SHARE HAS A RIGHT TO DIVIDENDS DECLARED BY THE COMPANY ON THE B ORDINARY CLASS OF SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | 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.