

Return of Allotment of Shares

Company Name: ARB CONSULTANCY TREES LIMITED

Company Number: 09315684

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2016

Class of Shares: ORDINARY A Number allotted 1

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

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: 1

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 0.01

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY A CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 1.01

Authorisation

Authenticated

This form was authorised by one of the following:

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