

Return of Allotment of Shares

Company Name: Casey Plastering & Drylining Limited

Company Number: 10143426

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X79HI41:

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2018

Class of Shares: A ORDINARY Number allotted 6

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: A Number allotted 8

ORDINARY Aggregate nominal value: 8

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

CLASS B ORDINARY SHARES WILL CARRY NO VOTING RIGHTS THE HOLDERS OF B ORDINARY SHARES WILL HAVE A RIGHT TO DIVIDENDS AS AND WHEN DECLARED BY THE DIRECTORS. CLASS B SHARES WILL NOT PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY'S ASSETS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.