



Return of Allotment of Shares

Company Name: **OJL BRICKWORK RAIL LTD**

Company Number: **10158607**



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X8XOYMXC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/06/2018

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **1**

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 | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

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 NO VOTING RIGHTS IN RESPECT TO THE COMPANY. DIVIDEND DISTRIBUTIONS ON EACH SHARE WILL ONLY BE PAYABLE AT THE AUTHORISATION OF THE A ORDINARY SHAREHOLDERS. SHAREHOLDERS HAVE THE RIGHT TO SELL THEIR SHARES AT THEIR DISCRETION. HOWEVER, SHARES MUST BE OFFERED TO THE CURRENT SHAREHOLDERS IN THE FIRST INSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | 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.