

Return of Allotment of Shares

Company Name: VERIGAS ENGINEERING LIMITED

Company Number: 10531079

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 06/04/2021

Class of Shares: ORDINARY B 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 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIAPTE IN A DISTRIBUTION, NON-REDEEMABLE

Class of Shares: ORDINARY Number allotted

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

DIVIDEND RIGHTS ONLY. DIVIDENDS CAN BE DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.