

Return of Allotment of Shares

Company Name: PEM SUPPLIES LIMITED

Company Number: 10533313

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AC /49CH /

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/06/2023

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Nominal value of each share 1

Amount paid: 4

Amount unpaid: **0**

Non-cash consideration

THE FOUR ORDINARY SHARES WERE ISSUED AND ALLOTTED CREDITED AS FULLY PAID AS TO TWO TO KATHRYN ANN QUINN AND TWO TO WAYNE QUINN IN CONSIDERATION FOR THE TRANSFER BY THE ALLOTTEES OF THE LEGAL AND BENEFICIAL INTEREST OF THEIR FOUR L ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF HEDM ENGINEERING & CONSTRUCTION LIMITED (CRN: 11736493)

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

LIMITED RIGHTS TO VOTING. FULL EQUITY RIGHTS TO DIVIDENDS.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

LIMITED RIGHTS TO VOTING. FULL EQUITY RIGHTS TO DIVIDENDS.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

LIMITED RIGHTS TO VOTING. FULL EQUITY RIGHTS TO DIVIDENDS.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

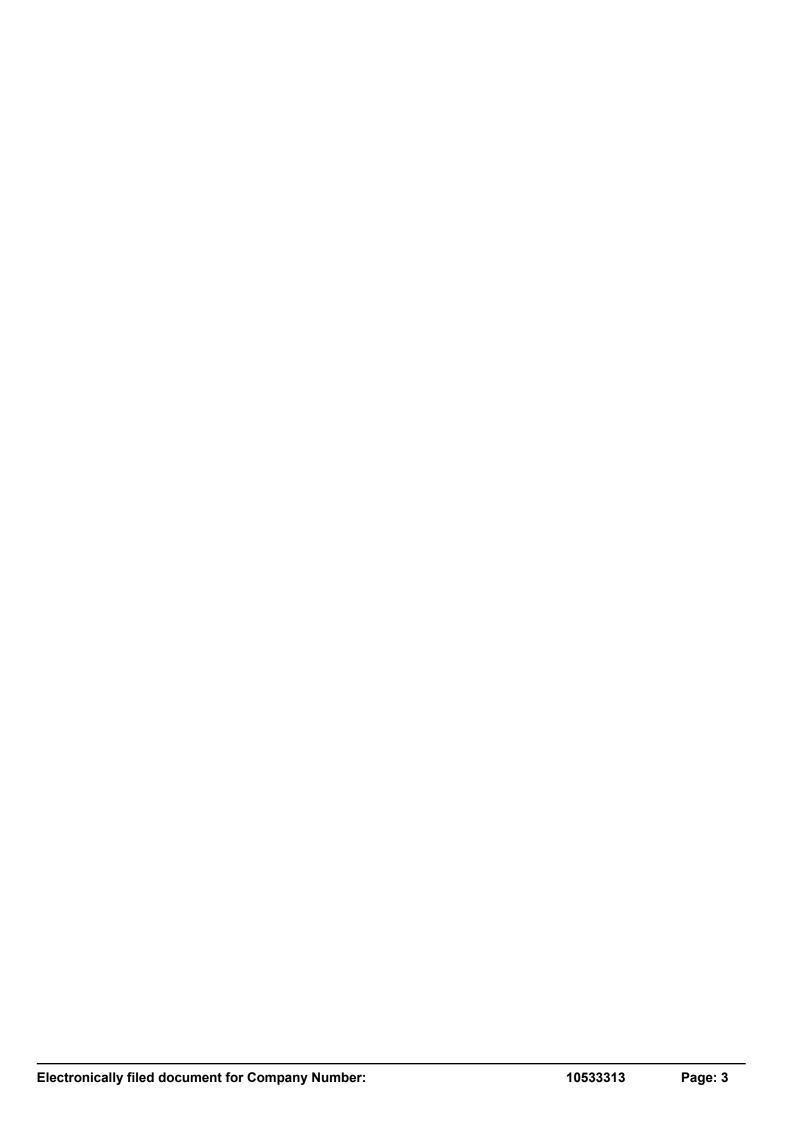
LIMITED RIGHTS TO VOTING. FULL EQUITY RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 22

Currency: GBP Aggregate nominal value: 22

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.



Statement of Capital (Totals)

Currency: GBP Total number of shares: 26

Total aggregate nominal value: 26

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.