

Return of Allotment of Shares

Company Name: PURCELL ARCHITECTURE LIMITED

Company Number: 11310436

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XA3BH2TV

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/04/2021

Class of Shares: PREFERENCE Number allotted 2

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 34175

AC Aggregate nominal value: 34175

SHARE

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted 65825

MG Aggregate nominal value: 65825

SHARE

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

VOTING- NO VOTING RIGHTS. DIVIDENDS- NO DIVIDEND RIGHTS. CAPITAL- ON A RETURN, LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE PAY £1 PER SHARE. REDEMPTION-REDEEMABLE AT PAR IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100002

Total aggregate nominal value: 100002

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.