

Return of Allotment of Shares

Company Name: FOSTER & PAYNE DEVELOPMENTS LIMITED

Company Number: 11358274

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/10/2018

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

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.