

Return of Allotment of Shares

Company Name: RCF & GSS HOLDINGS LTD

Company Number: 12379879

Received for filing in Electronic Format on the: 15/08/2023

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/05/2022

Class of Shares: ORDINARY Number allotted 17000

Currency: GBP Nominal value of each share 0.01

Amount paid: 170

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20000

Total aggregate nominal value: 200

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.