

Return of Allotment of Shares

Company Name: PHOENIX FLOORING DEVON LIMITED

Company Number: 12515693

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X9E3L2CW

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/07/2020 31/07/2020

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

TRANSFER OF 40 SHARES IN PHOENIX INTERIORS SW LTD

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 2

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.