

SH01(ef)

Return of Allotment of Shares

Company Name: LIGHTWEIGHT STRUCTURAL COMPOSITE PANELS TECHNOLOGIES LTD Company Number: 12529369

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Shares Allotted (including bonus shares)

Date or period during which From То 18/01/2023 shares are allotted Class of Shares: ORDINARY Number allotted 99 Nominal value of each share GBP 1 Currency: Amount paid: 1 Amount unpaid: 0

No shares allotted other than for cash



XBVJ8RW0

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 99 |
|------------------|----------|--------------------------|----|
| Currency: | GBP | Aggregate nominal value: | 99 |

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO PARTICIPATE IN VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 99 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 99 |
| | | 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.