

Return of Allotment of Shares

Company Name: HILL CANNON CIVILS LIMITED

Company Number: 13525167

Received for filing in Electronic Format on the: 12/10/2021

Shares Allotted (including bonus shares)

Date or period during which		From		То	
shares are allotted		12/10/2021			
Class of Shares:	ORDINARY		Number allotted	5	4
Currency:	GBP		Nominal value of each s	hare 1	
			Amount paid:	5	4
			Amount unpaid:	0)
No shares allotted other than for cash					
Class of Shares:	A ORDINARY		Number allotted	4	10
Currency:	GBP		Nominal value of each s	hare 1	
			Amount paid:	4	10
			Amount unpaid:	0)
No shares allotted other than for cash					
Class of Shares:	B ORDINARY		Number allotted	5	;
Currency:	GBP		Nominal value of each si	hare 1	
			Amount paid:	5	,
			Amount unpaid:	0)
No shares allotted other than for cash					

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 55

Currency: GBP Aggregate nominal value: 55

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: AS REGARDS INCOME: THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: A Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: AS REGARDS INCOME: THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: AS REGARDS INCOME: THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDENDS AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.