Return of Allotment of Shares

Company Name: **DECOM ENGINEERING LTD**

Company Number: NI608292

X7KAIK29

Received for filing in Electronic Format on the: 07/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/11/2018

Class of Shares: B ORDINARY Number allotted 1600

Currency: GBP Nominal value of each share 1

Amount paid: 1600

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 1200

Currency: GBP Nominal value of each share 1

Amount paid: 1200

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: 200

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 6000

ORDINARY Aggregate nominal value: 6000

Currency: GBP

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 3000

ORDINARY Aggregate nominal value: 3000

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHAREHOLDER HAS EQUAL VOTING RIGHTS. ANY DIVIDEND, DISTRIBUTION OR PROCEEDS OF SALE SHALL BE PAID FIRST PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH OF THEM, WITH THE BALANCE TO BE PAID TO THE HOLDERS OF A ORDINARY SHARES AND C ORDINARY SHARES PARI PASSU PRO RATA TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9000

Total aggregate nominal value: 9000

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.