

**Return of Allotment of Shares**Company Name: **DECOM ENGINEERING LTD**Company Number: **NI608292**Received for filing in Electronic Format on the: **27/05/2021**

XA5CTB3K

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/06/2020	

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **854**Nominal value of each share **1**Amount paid: **350528**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	7037
	ORDINARY	Aggregate nominal value:	7037
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO VOTING RIGHTS EQUAL TO THE RELEVANT PERCENTAGE OF THE TOTAL VOTING RIGHTS EXERCISABLE IN RESPECT OF ALL SHARES ON ANY RESOLUTION (SUCH VOTING RIGHTS TO BE EXERCISED BY THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD BY EACH).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13037
		Total aggregate nominal value:	13037
		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.