

Return of Allotment of Shares

Company Name: WHM PLUMBING & HEATING LIMITED

Company Number: SC337190

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/03/2015

Class of Shares: B ORDINARY Number allotted 72000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares: B Number allotted 72000

ORDINARY Aggregate nominal value: 72000

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS VOTED FOR THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 72100

Total aggregate nominal value: 72100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.