

Return of Allotment of Shares

Company Name: Pro-Tec Covers Limited

Company Number: 03885329

Received for filing in Electronic Format on the: 09/08/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/07/2021

Class of Shares: ORDINARY Number allotted 97

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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO RIGHTS RIGHTS TO DIVIDENDS ONLY NO RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

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.