

Return of Allotment of Shares

Company Name: DECOR TILES & FLOORS LIMITED

Company Number: 03951364

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X73BYD37

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2018 31/01/2018

Class of Shares: B ORDINARY Number allotted 20

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 800

ORDINARY Aggregate nominal value: 800

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares: B Number allotted 220

ORDINARY Aggregate nominal value: 220

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1020

Total aggregate nominal value: 1020

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.