

Return of Allotment of Shares

Company Name: R M Roofing Limited

Company Number: 04511899

Received for filing in Electronic Format on the: 20/10/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2015

Class of Shares: PREFERENCE Number allotted 1

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 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO FULL EQUITY RIGHTS.

Class of Shares: PREFERENCE Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ANY VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS NOT ENTITLED TO ANY EQUITY RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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