

Return of Allotment of Shares

Company Name: Blueprint Design Engineering Limited

Company Number: 05881532

Received for filing in Electronic Format on the: 10/08/2021

XAAK441F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/08/2021

Class of Shares: A DIVIDEND 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: A Number allotted 90

ORDINARY Aggregate nominal value: 90

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 1

DIVIDEND Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 1

DIVIDEND Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. THE SHARES HAVE NO RIGHTS ATTACHED TO THEM OF CAPITAL DISTRIBUTION, EQUITY OR REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 92

Total aggregate nominal value: 92

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.