

Return of Allotment of Shares

Company Name: TAYLOR BRIGHTWELL LIMITED

Company Number: 06768601

X8ZU42UO

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/05/2019

Class of Shares: REDEEMABLE Number allotted 90000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Aggregate nominal value: 20000

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Class of Shares: REDEEMABLE Number allotted 90000

PREFERENCE Aggregate nominal value: 90000

Currency: GBP

Prescribed particulars

THE SHARES BEAR A NON-CUMULATIVE DIVIDEND RATE OF 4% PER ANNUM AND MAY ONLY BE REDEEMED AT THE COMPANY'S OPTION. THE SHARES HAVE NO VOTING POWERS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110000

Total aggregate nominal value: 110000

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.