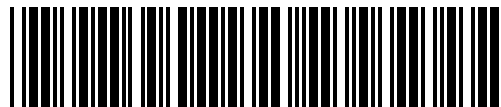


**Return of Allotment of Shares**Company Name: **PORTAL BUILDING CONTROLS LIMITED**Company Number: **06795526**Received for filing in Electronic Format on the: **17/05/2021**

XA4O3CA1

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/03/2021 | |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | A ORDINARY | Number allotted | 17 |
| 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: | B | Number allotted | 350 |
| | ORDINARY | Aggregate nominal value: | 350 |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 350 |
| | ORDINARY | Aggregate nominal value: | 350 |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | D | Number allotted | 150 |
| | ORDINARY | Aggregate nominal value: | 150 |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | E | Number allotted | 150 |
| | ORDINARY | Aggregate nominal value: | 150 |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | F | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO RIGHTS TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
NO RIGHT TO RETURN OF CAPITAL AT PAR VALUE. NO RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | G | Number allotted | 150 |
| | ORDINARY | Aggregate nominal value: | 150 |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 350 |
| | ORDINARY | Aggregate nominal value: | 350 |

Currency: **GBP**

Prescribed particulars

**HAS VOTING RIGHTS. RIGHT TO RECEIVE DIVIDENDS AS THE DIRECTORS MAY DECIDE.
RIGHT TO RETURN OF CAPITAL AT PAR VALUE. RIGHT TO PARTICIPATE IN THE
DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1501 |
| | | Total aggregate nominal value: | 1501 |
| | | 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.