Return of Allotment of Shares

Company Name: ALUMINIUM MANUFACTURING LTD

Company Number: 07229969

Received for filing in Electronic Format on the: 13/10/2016

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 12/10/2016

Class of Shares:	A ORDINARY	Number allotted	37		
Currency:	GBP	Nominal value of each share	1		
		Amount paid:	1		
		Amount unpaid:	0		
No shares allotted other than for cash					
Class of Shares:	B ORDINARY	Number allotted	40		
Currency:	GBP	Nominal value of each share	1		
		Amount paid:	1		
		Amount unpaid	0		

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	20
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 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, BUT RANKS AS A SEPARATE CLASS FOR THE PURPOSE OF THE DECLARATION OF DIVIDENDS

Class of Shares: B Number allotted 40

ORDINARY Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, BUT RANKS AS A SEPARATE CLASS FOR THE PURPOSE OF THE DECLARATION OF DIVIDENDS

Class of Shares: C Number allotted 20

ORDINARY Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS, BUT RANKS AS A SEPARATE CLASS FOR THE PURPOSE OF THE DECLARATION OF DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.