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### **Return of Allotment of Shares**

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Company Name:Engineered Products & Solutions LtdCompany Number:07609057

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## Shares Allotted (including bonus shares)

From

01/12/2023

Date or period during which

shares are allotted

Class of Shares:	L ORDINARY
Currency:	GBP

Number allotted	1
Nominal value of each share	1
Amount paid:	1
Amount unpaid:	0

No shares allotted other than for cash

# Statement of Capital (Share Capital)

Prescribed particulars ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THER ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION Class of Shares: ORDINARY Number allotted 8 B Aggregate nominal value: 8 Currency: GBP Prescribed particulars DIVIDENDS ONLY Class of Shares: B Number allotted 24 ORDINARY Aggregate nominal value: 24 Currency: GBP Prescribed particulars DIVIDENDS ONLY Class of Shares: B Number allotted 24 ORDINARY Aggregate nominal value: 24 Currency: GBP Prescribed particulars DIVIDENDS ONLY Class of Shares: B Number allotted 24 ORDINARY Aggregate nominal value: 24 Currency: GBP Prescribed particulars DIVIDEND BEARING ONLY WITH NO VOTING RIGHTS ON ENTITLEMENT OF A WINDING UP. ANY DIVIDENDS PAID ARE SOLELY AT THE DISCRETION OF THE ORDINARY SHAREHOLDER	Class of Shares:	ORDINARY	Number allotted	100
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## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	144
		Total aggregate nominal value:	144
		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.