

Return of Allotment of Shares

Company Name: ACD ENVIRONMENTAL LIMITED

Company Number: 08058718

XX30FRXX

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2019

Class of Shares: B ORDINARY Number allotted 8

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: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES HOLD NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN INCOME OR DISTRIBUTIONS IN EVENT OF WINDING UP SAVE FOR ANY MOTION AFFECTING ITS RIGHTS OR IN THE EVENT THAT ANY MONIES DUE TO ITS HOLDER ARE NOT BEING PAID IN ACCORDANCE WITH ANY TERMS AND CONDITIONS APPLYING TO THEM.

Class of Shares: B Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 97

Total aggregate nominal value: 97

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.