

**Return of Allotment of Shares**Company Name: **HERON CONSTRUCTIVE SOLUTIONS LTD**Company Number: **09276951**Received for filing in Electronic Format on the: **15/09/2022**

XBCLRRMR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2022	

Class of Shares: A ORDINARYNumber allotted **1**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	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
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ORDINARY	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.