

Return of Allotment of Shares

Company Name: FACADE DESIGN & ENGINEERING LIMITED

Company Number: 09586753

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XXII 7IDN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/09/2019 01/09/2019

Class of Shares: B ORDINARY Number allotted 15

Currency: GBP Nominal value of each share 1

Amount paid: 333.33

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 185

Currency: GBP Aggregate nominal value: 185

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares: B Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

RIGHT TO VOTE AND TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY WINDING UP DISTRIBUTION, ONCE THE WINDING UP DISTRIBUTION IS IN EXCESS OF £835,000

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

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.