



То

Return of Allotment of Shares

XB7S6XN7

Company Name: APD ARCHITECTS LIMITED Company Number: NI676912

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Shares Allotted (including bonus shares)

From

08/06/2022

Date or period during which shares are allotted

Class of Shares:C ORDINARYCurrency:GBP

| Number allotted | |
|-----------------------------|---|
| 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 | 7 | |
|--|-------------------------|--------------------------|----------------|--|
| | Α | Aggregate nominal value: | 7 | |
| Currency: | GBP | | | |
| Prescribed particula | ars | | | |
| EACH SHARE IS | ENTITLED TO ONE VOTE | IN ANY CIRCUMSTANCES. | EACH SHARE IS | |
| EQUALLY ENTITL | ED TO A DISTRIBUTION | OF DIVIDENDS. EACH SH | ARE IS EQUALLY | |
| ENTITLED TO A D | ISTRIBUTION OF CAPITAL. | | | |
| | | | | |
| | | | | |
| Class of Shares: | ORDINARY | Number allotted | 2 | |
| | В | Aggregate nominal value: | 2 | |
| Currency: | GBP | | | |
| Prescribed particula | ars | | | |
| EACH SHARE IS | ENTITLED TO ONE VOTE | IN ANY CIRCUMSTANCES. | EACH SHARE IS | |
| EQUALLY ENTITL | ED TO A DISTRIBUTION | OF DIVIDENDS. EACH SH | ARE IS EQUALLY | |
| ENTITLED TO A DISTRIBUTION OF CAPITAL. | | | | |
| | | | | |
| | | | | |

| Class of Shares: | C | Number allotted | 1 |
|----------------------|----------|--------------------------|---|
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particula | rs | | |
| | | | |

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 10 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 10 |
| | | 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.