

Return of Allotment of Shares

Company Name: MANLEY HEATING SERVICES LTD

Company Number: 09582062

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/12/2015 15/12/2015

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 99.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.