

SH01 (ef)

Return of Allotment of Shares



Company Name:

GREGORY ENGINEERING SERVICES LTD

Company Number: 04264947

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 07/10/2010	<i>To</i> 07/10/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 2	
Currency	GBP	Aggregate nominal 2 value	
		Amount paid per share 1	
		Amount unpaid per share 0	

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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