

Return of Allotment of Shares

Company Name: SUPERIOR WOODWORKS LTD

Company Number: 07939375

Received for filing in Electronic Format on the: 26/01/2014

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 25/01/2014

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 2

Amount paid: 2

Amount unpaid: **0**

Non-cash consideration

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

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescibed 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: 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.