

Return of Allotment of Shares

Company Name: ALUMINIUM ACCESS PRODUCTS LIMITED

Company Number: 04534524

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X9VK2DXS

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/10/2019 31/03/2020

Class of Shares: A ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

NIL

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A,B,C,D

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NONE VOTING RIGHTS ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE.
PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO SHARE IN SURPLUS. REDEEMABLE AT
NOMINAL VALUE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

Total aggregate amount unpaid: 110

Authorisation

Authenticated

This form was authorised by one of the following:

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