

Return of Allotment of Shares

Company Name: BSR CIVIL & STRUCTURAL ENGINEERING LIMITED

Company Number: 03572686

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VACOLOTY

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/06/2020

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 2

Amount paid: 2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 7

ORDINARY Aggregate nominal value: 7

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

B SHARES ENTITLE THE HOLDER TO VOTING RIGHTS. DISTRIBUTIONS TO BE MADE AT DISCRETION OF THE BOARD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9

Total aggregate nominal value: 9

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.