

Return of Allotment of Shares

Company Name: DIGESTORS, SILOS & TANKS LIMITED

Company Number: NI022419

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/12/2020

Class of Shares: D ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.01

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 312000

ORDINARY Aggregate nominal value: 312000

Currency: GBP

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. D. NON-REDEEMABLE SHARES

Class of Shares: B Number allotted 225000

ORDINARY Aggregate nominal value: 225000

Currency: GBP

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. D. NON-REDEEMABLE SHARES

Class of Shares: D Number allotted 10000

ORDINARY Aggregate nominal value: 0.01

Currency: GBP

Prescribed particulars

THERE ARE NO VOTING RIGHTS FOR D ORDINARY SHARES. EACH D ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 547000

Total aggregate nominal value: 537000.01

Total aggregate amount unpaid: 64000

Authorisation

Authenticated

This form was authorised by one of the following:

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