



## Return of Allotment of Shares

Company Name: **DM TIMBER LTD**

Company Number: **NI610969**



Received for filing in Electronic Format on the: **26/11/2015**

X4L0R7S3

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**26/11/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	<b>Number allotted</b>	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	<b>Nominal value of each share</b>	<b>1</b>
		<b>Amount paid:</b>	<b>1</b>
		<b>Amount unpaid:</b>	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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

**Company Number: NI610969**

**Company Name:**

**DM TIMBER LTD**

**A SECOND FILED SH01 RETURN OF ALLOTMENT  
OF SHARES WAS REGISTERED ON 21/12/2015.**