

Return of Allotment of Shares

Company Name: GL INDUSTRIAL SERVICES UK LTD

Company Number: 03294136

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X85DVHOW

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/05/2019

Class of Shares: ORDINARY Number allotted 16000000

Currency: GBP Nominal value of each share 1

Amount paid: **16000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21000000

Currency: GBP Aggregate nominal value: 21000000

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21000000

Total aggregate nominal value: 21000000

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.