

Return of Allotment of Shares

Company Name: JOHN CHAPMAN & CO.(BUILDERS MERCHANTS)LIMITED

Company Number: 00276941

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/01/2021

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN EXCHANGE FOR 667 ORDINARY £1 SHARES IN EDEN PRECAST STONE COMPANY LIMITED (CRN: 00370757)

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ALLORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares: PREFERENCE Number allotted 3000

Currency: GBP Aggregate nominal value: 3000

Prescribed particulars

THE PREFERENCE SHARES HAVE A RIGHT TO A GROSS DIVIDEND OF 6.5% PER ANNUM BEFORE DIVIDENDS ON ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal value: 4000

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.