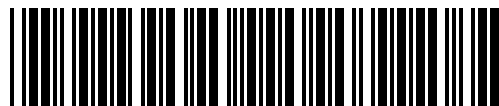


**Return of Allotment of Shares**Company Name: **ROSHERVILLE REPAIRS & MAINTENANCE LIMITED**Company Number: **14022765**Received for filing in Electronic Format on the: **28/04/2022**

XB2USSXF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/04/2022	

Class of Shares:	ORDINARY	Number allotted	66623
Currency:	GBP	Nominal value of each share	1
		Amount paid:	66623
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66623
Currency:	GBP	Aggregate nominal value:	66623

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS AND REFLECT THE OWNERSHIP OF THE SHAREHOLDER IN THE COMPANY. THE ORDINARY SHARES DO NOT PROVIDE ANY SPECIFIC VOTING RIGHTS IN THE DAY-TO-DAY RUNNING OF THE COMPANY BUT PROVIDES THE SHAREHOLDER WITH OVERSIGHT OF THE COMPANY BUSINESS PLAN AND OBJECTIVES AND ALLOWS THE SHAREHOLDER TO APPROVE THE STRATEGIC DIRECTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66623
		Total aggregate nominal value:	66623
		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.