

Return of Allotment of Shares

Company Name: NIMROD ELECTRICAL SOLUTIONS LIMITED

Company Number: 06444740

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Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2014

Class of Shares: ORDINARY D Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A Aggregate nominal value: 50

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share **0**

Prescibed particulars

FULL VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 10

D Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

Authorisation

Authenticated

This form was authorised by one of the following:

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