

**Return of Allotment of Shares**Company Name: **Twinbrook Windows Limited**Company Number: **04580484**Received for filing in Electronic Format on the: **31/05/2017**

X67MNM2I

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/05/2017

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

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTING RIGHTS. VARIABLE DIVIDEND RIGHTS. NOT ENTITLED TO PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMBLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.