

Return of Allotment of Shares

Company Name: ESSEX & SUFFOLK PEST SOLUTIONS LIMITED

Company Number: 07123848

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X62BR9KP

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/03/2017

Class of Shares: B ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.