

Return of Allotment of Shares

Company Name: AMET HOMES LIMITED

Company Number: 09021698

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X64OL820

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/04/2017

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THE 98 ORDINARY SHARES WERE ALLOTTED IN EXCHANGE FOR 2 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF A & D J PROPERTIES LIMITED (CRN: 08503314).

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.