

Return of Allotment of Shares

Company Name: Bryland (Holdings) Limited

Company Number: 11105085

Received for filing in Electronic Format on the: 06/08/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/07/2018

Class of Shares: ORDINARY 1 Number allotted 280

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

Non-cash consideration

SHARE FOR SHARE EXCHANGE- SHARES ALLOTTED IN EXCHANGE FOR TRANSFERRED SHARES IN BRYLAND FIRE PROTECTION LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 645

1 GBP Aggregate nominal value: 645

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 645

Total aggregate nominal value: 645

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.