

Return of Allotment of Shares

Company Name: BAMBI PROPERTIES MIDLANDS LIMITED

Company Number: 11399681

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/09/2018

Class of Shares: ORDINARY Number allotted 3449990

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

11,178 ORDINARY SHARES OF £1.00 EACH IN THE SHARE CAPITAL OF BAMBI AIR COMPRESSORS LIMITED (COMPANY NUMBER: 01318759) PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT DATED ON OR AROUND THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3450000

£1.00 Aggregate nominal value: 3450000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3450000

Total aggregate nominal value: 3450000

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.