

Return of Allotment of Shares

Company Name: ERI BEDWAS LIMITED

Company Number: 11813641

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X9W2VNUE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/01/2021

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARE IS A NON-VOTING SHARE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARE IS A NON-VOTING SHARE. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.