

Return of Allotment of Shares

Company Name: EVANS (INSTRUMENTS) LIMITED

Company Number: 02644133

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X84NTIA3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/04/2019

Class of Shares: B ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15100

Currency: GBP Aggregate nominal value: 15100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS BUT DO NOT CONFER ANY VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 15200

Total aggregate nominal value: 15200

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.