

**Return of Allotment of Shares**Company Name: **PORTER AND MAKINS LIMITED**Company Number: **00586007**Received for filing in Electronic Format on the: **01/03/2019**

X80B33EO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/02/2019

Class of Shares:	ORDINARY	Number allotted	9625000
	REDEEMABLE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10200
Currency:	GBP	Aggregate nominal value:	10200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	9824800
	REDEEMABLE	Aggregate nominal value:	9824800

Currency: **GBP**

Prescribed particulars

THE SAME AS FOR ORDINARY SHARES BUT SHARES MAY BE REDEEMED AT PAR AT ANY TIME AT THE DISCRETION OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

NO VOTING RIGHTS AT ANY GENERAL MEETING, UNLESS PREFERENCE DIVIDEND REMAINS UNPAID AFTER DATE FIXED FOR SUCH PAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9845000
		Total aggregate nominal value:	9845000
		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.