

**Return of Allotment of Shares**Company Name: **VANSON DEVELOPMENTS LIMITED**Company Number: **01735693**Received for filing in Electronic Format on the: **25/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/12/2015	24/12/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1083451.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54310000
Currency:	GBP	Aggregate nominal value:	54310000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	26719.085
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1083451
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE

JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	2000100
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	5157266.49
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO 1 VOTE PER SHARE IN THE EVENT OF A POLL. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE JUNIOR TO THOSE OF THE US\$ PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERRED	Number allotted	54310000
	SHARES	Aggregate nominal value:	5431
	US	Amount paid per share	0.0001
	\$0.0001	Amount unpaid per share	0
Currency:	USD		

Prescribed particulars

THE US\$ PREFERENCE SHARES CARRY FULL VOTING RIGHTS INCLUDING THE RIGHT TO 1000 VOTES PER SHARE IN THE EVENT OF A POLL. THEY CARRY RIGHTS TO RECEIVE

DIVIDENDS, WHICH ARE SENIOR TO THE ORDINARY SHARES, AND CONFER THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR (THE “DISTRIBUTABLE PROFITS”), A DIVIDEND EQUIVALENT TO 99 PER CENT OF THE DISTRIBUTABLE PROFITS. THE CARRY RIGHTS ON A WINDING UP OR OTHER RETURN OF CAPITAL, WHICH ARE SENIOR TO THE ORDINARY SHARES, TO RECEIVE (1) REPAYMENT IN FULL OF THE CAPITAL PAID UP ON OR CREDITED AS PAID UP ON SUCH US\$ PREFERENCE SHARES AND (2) A FURTHER SUM EQUAL TO 99 PER CENT OF THE REMAINING ASSETS AVAILABLE FOR DISTRIBUTION. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54311003
		Total aggregate nominal value:	54311003
Currency:	USD	Total number of shares:	54310000
		Total aggregate nominal value:	5431

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.