

**Return of Allotment of Shares**Company Name: **YORKSHARE LIMITED**Company Number: **02139872**Received for filing in Electronic Format on the: **02/08/2017**

X6BY7NEY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/07/2017

Class of Shares:	ORDINARY	Number allotted	170798
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8450746
Currency:	GBP	Aggregate nominal value:	8450746

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF: 1 TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES; 2 TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION; AND 3 IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1400000
	REDEEMABLE	Aggregate nominal value:	1400000

Currency: GBP

Prescribed particulars

THE ORDINARY REDEEMABLE SHARES ENTITLE THE HOLDERS THEREOF: 1 TO FULL VOTING RIGHTS IN ANY CIRCUMSTANCES; 2 TO PARI PASSU TREATMENT AND FULL PARTICIPATION IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION; AND 3 IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY REDEEMABLE SHARES RANK EQUALLY WITH THE ORDINARY SHARES EXCEPT THAT THEY CAN BE REDEEMED AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9850746
		Total aggregate nominal value:	9850746
		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.