

**Return of Allotment of Shares**Company Name: **PRIMARY GROUP (UK) LIMITED**Company Number: **03194215**Received for filing in Electronic Format on the: **11/04/2019**

X836OLHE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/03/2019

Class of Shares:	REDEEMABLE	Number allotted	20000000
	PREFERENCE	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	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THESE SHARES CARRY THE RIGHT TO RECEIVE £50,000 AS A CLASS SUBJECT TO THE PRIORITY OF THE REPAYMENT OF THE REDEEMABLE PREFERENCE SHARES, AND A RIGHT TO PARTICIPATE IN THE BALANCE OF ANY ASSETS AFTER THE REDEEMABLE PREFERENCE SHAREHOLDERS HAVE BEEN REPAID. IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS THEY CARRY THE SAME RIGHTS AS THE REDEEMABLE PREFERENCE SHARES.

Class of Shares:	REDEEMABLE	Number allotted	60000000
	PREFERENCE	Aggregate nominal value:	60000000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY BUT SHALL CARRY NO RIGHTS TO CONVERT INTO ORDINARY SHARES AND HAVE THE SAME RIGHTS TO DIVIDENDS AND TO RECEIVE NOTICE OF AND ATTEND MEETINGS AS ORDINARY SHARES, BUT DO NOT HAVE ANY RIGHTS TO SPEAK OR VOTE AT GENERAL MEETINGS. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE REDEEMABLE PREFERENCE SHARES SHALL BE REPAID AS TO THE AMOUNT SUCH SHARES ARE PAID UP IN PRIORITY TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61500000
		Total aggregate nominal value:	61500000
		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.



Companies House

COMPANY NAME: PRIMARY GROUP (UK) LIMITED

COMPANY NUMBER: 03194215

A second filed SH01 was registered on 20/06/2019.