

**Return of Allotment of Shares**Company Name: **Gladman Developments Limited**Company Number: **03341567**Received for filing in Electronic Format on the: **10/02/2022**

XAXK19Y0

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
31/01/2022To
31/01/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1114**Nominal value of each share **1**Amount paid: **2.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	79625
Currency:	GBP	Aggregate nominal value:	79625

Prescribed particulars

SHARES HAVE 1 VOTE PER SHARE, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND A ORDINARY SHARES UP TO AN EXIST OF £100,000,000 AND THEREAFTER WITH THE B ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	20375
	A	Aggregate nominal value:	10187.5

Currency: **GBP**

Prescribed particulars

SHARES HAVE 1 VOTE PER SHARE, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND AAORDINARY SHARES UP TO AN EXIST OF £100,000,000 AND THEREAFTER WITH THE B ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	20375
	B	Aggregate nominal value:	10187.5

Currency: **GBP**

Prescribed particulars

SHARES HAVE NO VOTES, RIGHTS TO DIVIDEND (AFTER PREFERENCE DIVIDEND) IF ONE IS DECLARED AND (AFTER PAYMENT OF ALL AMOUNTS DUE ON THE PREFERENCE SHARES) RIGHTS ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) OR EXIT EQUAL TO ANY ARREARS OF DIVIDEND, THE ISSUE PRICE OF SUCH SHARES AND OTHERWISE EQUAL BETWEEN ALL ORDINARY AND B ORDINARY SHARES ON AN EXIST OF MORE THAN £100,000,000. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	792
Currency:	GBP	Aggregate nominal value:	792

Prescribed particulars

SHARES HAVE NO VOTES, RIGHTS TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND EQUAL TO 10% PER ANNUM OF THEIR ISSUE PRICE AND ON A RETURN OF ASSETS, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES) OR EXIT (AS DEFINED IN THE ARTICLES) HAVE THE RIGHT TO PAYMENT OF THE ISSUE PRICE OF SUCH SHARES AND ANY ARREARS OF PREFERENCE DIVIDEND, AND (WHEN AGGREGATED WITH THE SAID ISSUE PRICE) AS A CLASS THE NEXT £60,000,000 OF VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121167
		Total aggregate nominal value:	100792
		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.