

**Return of Allotment of Shares**Company Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**Company Number: **03914773**Received for filing in Electronic Format on the: **15/09/2021**

XAD2N7MP

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/07/2021</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5062</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>43021</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>43021</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE A ORDINARY SHARES ARE ENTITLED, ONCE PAYMENT OF THE DIVIDEND HAS BEEN MADE TO THE HOLDERS OF THE PREFERENCE SHARES, TO A DIVIDEND EQUAL TO 15% OF THE PROFITS BEFORE BONUSES AND TAXATION. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO RECEIVE EQUALLY WITH THE ORDINARY SHAREHOLDERS THE BALANCE OF THE AMOUNT AFTER PAYMENT OF THE NOMINAL VALUE OF THE PREFERENCE SHARES AND ANY OUTSTANDING DIVIDENDS. ON AN ALLOTMENT OF B ORDINARY SHARES THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO SUBSCRIBE AT NOMINAL VALUE FOR UP TO 10% OF THE SHARES BEING ISSUE; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A ORDINARY SHARES CAN APPOINT AND REMOVE A DIRECTOR, OTHERWISE DEFINED AS AN A ORDINARY SHARE DIRECTOR.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1030</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>103</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS AT THE DISCRETION OF THE DIRECTORS. HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION. IF THE AGGREGATE CONSIDERATION EXCEEDS THE INITIAL CONSIDERATION THE B ORDINARY SHARES SHALL BE ENTITLED TO A PRO RATA DISTRIBUTION OF THE REMAINING PROCEEDS UP TO THE SECOND THRESHOLD, AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION BUT ONLY AFTER THE SATISFACTION OF THE PREVIOUS ENTITLEMENTS DUE TO THE PREFERENCE, ORDINARY AND A ORDINARY SHARES. ON AN ALLOTMENT OF B ORDINARY SHARES THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO SUBSCRIBE AT NOMINAL VALUE FOR UP TO 10% OF THE SHARES BEING ISSUE; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6668</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6668</b>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES ARE ENTITLED, ONCE PAYMENT OF THE DIVIDEND HAS BEEN MADE TO THE HOLDERS OF THE PREFERENCE SHARES AND A DIVIDEND TO THE A ORDINARY SHAREHOLDERS TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS. IN THE EVENT OF A RETURN OF CAPITAL OR SALE, IF THE AGGREGATE CONSIDERATION IS LESS THAN THE INITIAL THRESHOLD, BOTH TERMS AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION, THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE EQUALLY WITH THE A ORDINARY SHAREHOLDERS THE BALANCE OF THE AMOUNT AFTER PAYMENT OF THE NOMINAL VALUE OF THE PREFERENCE SHARES AND ANY OUTSTANDING DIVIDENDS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>82131</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>82131</b>

Prescribed particulars

**THE PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THE SHARES HAVE PRIORITY TO THE PAYMENT OF A CUMULATIVE DIVIDEND OF 6% ANNUALLY IN PRIORITY TO ALL OTHER SHARE CLASSES. ON A RETURN OF CAPITAL OR SALE THE PREFERENCE SHARES ARE ENTITLED TO THE PAYMENT IN PRIORITY TO ALL OTHER SHARE CLASSES THE NOMINAL VALUE OF EACH SHARE AND ANY ACCRUED DIVIDENDS BUT THEREAFTER THEY ARE NOT ENTITLED TO PARTICIPATE FURTHER IN ANY REMAINING ASSETS.. THE COMPANY IS ENTITLED TO REDEEM THE SHARES AT ANYTIME WITH 28 DAYS NOTICE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>132850</b>
		Total aggregate nominal value:	<b>131923</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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