



Return of Allotment of Shares

Company Name: **Groom Property Maintenance Limited**

Company Number: **04232647**



X4XWLHKH

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2015

Class of Shares:	A ORDINARY	Number allotted	1
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	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

NO VOTING RIGHTS. AS GENERAL RIGHTS - SHAREHOLDERS OF THE 'A ORDINARY' SHARES WILL NOT BE ENTITLED TO A FULL COPY OF THE YEAR END ACCOUNTS, THEY WILL BE ENTITLED TO A REPORT THAT WILL BE GIVEN BY THE MANAGING DIRECTOR IN A FORM THAT THEY SEE FIT AND PROPER. AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION, FROM TIME TO TIME, PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A ORDINARY' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF GROOM PROPERTY MAINTENANCE LIMITED AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

Authorisation

Authenticated

This form was authorised by one of the following:

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