

**Return of Allotment of Shares**Company Name: **D PHILLIPS PROPERTIES LIMITED**Company Number: **04944330**Received for filing in Electronic Format on the: **16/11/2016**

X5JVTCWB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/11/2016

Class of Shares:	A ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A. RIGHT TO ATTEND AND VOTE AT GENERAL MEEETINGS B. RIGHT TO DIVIDENDS C. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE A ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS NOT ENTITLED TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY SHARE CAPITAL OF THE COMPANY, BUT ENTITLED TO RECEIVE DIVIDENDS ON THE B ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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