



## Return of Allotment of Shares

Company Name: **D PHILLIPS PROPERTIES LIMITED**

Company Number: **04944330**



Received for filing in Electronic Format on the: **30/04/2018**

X74YYARV

### Shares Allotted (including bonus shares)

Date or period during which  
shares are allotted

From  
**30/11/2017**

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>100</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>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

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 C ORDINARY SHARES AS AGREED BY THE BOARD OF DIRECTORS NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS INCLUDING ON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</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.