



Return of Allotment of Shares

Company Name: **RHD RESEARCH LIMITED**

Company Number: **04993916**



Received for filing in Electronic Format on the: **13/12/2017**

X6L6UFVD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
13/12/2016

Class of Shares: ORDINARY B

Currency: GBP

Number allotted **1**

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	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE A SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE A SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF THE COMPANY BEING WOUND UP THE B SHAREHOLDERS SHALL ONLY BE ENTITLED TO RECEIVE THE NOMINAL VALUE OF SUCH SHARES AFTER THE NOMINAL VALUE OF THE ORDINARY SHARES HAS BEEN REPAID TO THE ORDINARY SHAREHOLDERS. THE B SHARES SHALL HAVE NO RIGHTS WHATSOEVER TO SHARE IN ANY SURPLUS ON A DISSOLUTION OR BE ENTITLED TO VOTE AT ANY TIME ON ANY MATTER CONCERNING THE AFFAIRS OF THE COMPANY. THE B SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS MAY FROM TIME TO TIME BY APPROVED BY THE COMPANY IN GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL ORDINARY SHARE RIGHTS

Statement of Capital (Totals)

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