

Return of Allotment of Shares

Company Name: STRIDE HOLDINGS (CHICHESTER) LIMITED

Company Number: 05062293

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/01/2020 31/01/2020

Class of Shares: ORDINARY A Number allotted 1111

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 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EQUITY SHARES

Class of Shares: ORDINARY Number allotted 1111

A Aggregate nominal value: 1111

Currency: GBP

Prescribed particulars

PARI PASSU WITH THE ORDINARY SHARES SAVE AS SET OUT BELOW: ON A WINDING UP OF THE COMPANY THE ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO THE FIRST £2,500,000 OF ASSETS TO BE DISTRIBUTED (WITH SUCH AMOUNTS BEING DISTRIBUTED BETWEEN THE SHAREHOLDERS IN THE PROPORTION TO THE NUMBER OF THE SHARES HELD BY THEM) WITH ANY EXCESS TO BE DISTRIBUTED BETWEEN THE ORDINARY AND ORDINARY 'A' SHAREHOLDERS EQUALLY (WITH SUCH AMOUNTS BEING DISTRIBUTED BETWEEN THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM). IN THE EVENT OF A SALE OF THE COMPANY THE SALE CONSIDERATION TO BE ALLOCATED TO THE ORDINARY SHARES AND THE ORDINARY 'A' SHARES SHALL BE CALCULATED AS IF THERE WAS A DEEMED WINDING UP OF THE COMPANY. THAT DIVIDENDS CAN BE VOTED AND PAID ON ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES. WHERE DIVIDENDS ARE DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARE THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES OF SHARES AS TO THE AMOUNT OF PERCENTAGE OF DIVIDEND PAYABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11111

Total aggregate nominal value: 11111

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.