

### **Return of Allotment of Shares**

Company Name: OAKWOOD HOMELOANS LIMITED

Company Number: 05092310

Received for filing in Electronic Format on the:23/07/2014

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 18/07/2014

Class of Shares: ORDINARY Number allotted 1250000

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1390000

Currency: GBP Aggregate nominal value: 1390000

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION, (INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

Class of Shares: ORDINARY Number allotted 760000

Currency: GBP Aggregate nominal value: 760000

Amount paid per share 5

Amount unpaid per share 0

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION, (INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Amount paid per share 20

Amount unpaid per share 0

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION, (INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2250000

Total aggregate nominal value: 2250000

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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