

**Return of Allotment of Shares**Company Name: **RYDON HOLDINGS LIMITED**Company Number: **05556300**Received for filing in Electronic Format on the: **04/01/2018**

X6WW932G

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/09/2017**

<b>Class of Shares:</b>	<b>D ORDINARY</b>	Number allotted	<b>68123</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>3.47</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>A</b>	Number allotted	<b>4920028</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>492002.8</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. A ORDINARY SHARES RANK PARI PASSU WITH B ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. WHILST THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND, ALL GENERAL AND OTHER MEETINGS OF THE COMPANY, THEY SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETINGS IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM UNLESS THE BUSINESS OF THE MEETING IS OR INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING-UP THE COMPANY OR A RESOLUTION FOR REDUCING THE COMPANY'S SHARE CAPITAL OR A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS OR RESTRICTIONS ATTACHED TO THE A ORDINARY SHARES IN WHICH THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION. IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES(WHETHER ON A SHOW OF HANDS OR A POLL) SHALL HAVE 1 VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1294333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>129433.3</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. B ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND D ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. EXCEPT IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES CARRY THE RIGHT TO 100% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND EACH B ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR ON A POLL) HAVE 1 VOTE PER SHARE. IN**

**CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND D ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>68123</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6812.3</b>

Currency: **GBP**

Prescribed particulars

**D ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS PAYMENT OF DIVIDENDS. D ORDINARY SHARES RANK PARI PASSU WITH A ORDINARY SHARES AND B ORDINARY SHARES AS REGARDS DISTRIBUTION OF ASSETS AND RETAINED PROFITS. EXCEPT IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES CARRY THE RIGHT TO 100% OF THE TOTAL VOTES CAST ON ANY RESOLUTION AND EACH D SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE. IN CIRCUMSTANCES WHERE THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO VOTE IN ACCORDANCE WITH THE ARTICLES, EACH A ORDINARY SHAREHOLDER, B ORDINARY SHAREHOLDER AND D ORDINARY SHAREHOLDER SHALL (WHETHER ON A SHOW OF HANDS OR A POLL) HAVE 1 VOTE PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6282484</b>
		Total aggregate nominal value:	<b>628248.4</b>
		Total aggregate amount unpaid:	<b>2615512.7</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.