

Return of Allotment of Shares

Company Name: PETER BUSWELL ESTATE AGENTS LIMITED

Company Number: 05759018

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2018

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

B ORDINARY SHARES HAVE A DIFFERENTIAL RIGHT TO RECEIPT OF A DIVIDEND BUT HAVE NO VOTING RIGHTS OR RIGHTS TO A CAPITAL DISTRIBUTION IN THE EVENT OF A LIQUIDATION OR A DISPOSAL OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

NONE

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH "A" ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY AS REGARDS VOTING AND DISTRIBUTIONS AND DIFFERENTIAL RIGHTS AS REGARDS DIVIDEND ENTITLEMENT.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE A DIFFERENTIAL RIGHT TO RECEIPT OF A DIVIDEND BUT HAVE NO VOTING RIGHTS OR RIGHTS TO A CAPITAL DISTRIBUTION IN THE EVENT OF A LIQUIDATION OR A DISPOSAL OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

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.