

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

Company Name: ACADEMY AT NO. 5 LIMITED

Company Number: 06009391

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

Date or period during which From

shares are allotted 01/06/2016

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10

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 100

**1 GBP** Aggregate nominal value: **100** 

Currency: GBP

Prescribed particulars

VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE AND RANK PARI PASSU

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 110

Total aggregate nominal value: 110

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.