

**Return of Allotment of Shares**Company Name: **GANNEL DEVELOPMENTS LIMITED**Company Number: **06325597**Received for filing in Electronic Format on the: **29/12/2015**

X4NA3JA9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2015**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>367632</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SHARES ALLOTTED AND ISSUED BY WAY OF CONVERSION OF THE LOAN CAPITAL**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**SUBJECT TO THE RIGHTS ATTACHED TO THE PREFERENCE SHARES, THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: (A) VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE (THE RIGHTS TO ATTEND OR VOTE ARE UNRESTRICTED); (B) DISTRIBUTION RIGHTS: EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION; (C) DISTRIBUTION ON WINDING-UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING-UP OF THE COMPANY AND (D) THESE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>367632</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>367632</b>
		Amount paid per share	<b>0</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**(A) VOTING RIGHTS: THE PREFERENCE SHARES HAVE LIMITED VOTING RIGHTS; (B) DISTRIBUTION RIGHTS: THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE DIVIDENDS; (C) DISTRIBUTION ON WINDING-UP: THE PREFERENCE SHARES HAVE PRIOR RIGHTS TO RECEIVE CAPITAL EQUAL TO THE REDEMPTION AMOUNT ON WINDING-UP AND (D) THE PREFERENCE SHARES ARE REDEEMABLE BY THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>367642</b>
		Total aggregate nominal value:	<b>367642</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.