

**Return of Allotment of Shares**Company Name: **BALDWINS HOLDINGS LIMITED**Company Number: **06365189**Received for filing in Electronic Format on the: **05/12/2016**

X5L6XBJT

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/11/2016</b>	<b>30/11/2016</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **12265000**Amount unpaid: **0**

Non-cash consideration

**N/A****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **22288099.28**Amount unpaid: **0**

Non-cash consideration

**N/A**

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>592803</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>592803</b>

Prescribed particulars

**ORDINARY, NON-REDEEMABLE SHARES WITH NO VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS. AS REGARDS CAPITAL DISTRIBUTION, HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES ARE ENTITLED TO BE PAID FIRST, IN THE VALUE OF THE NOMINAL AMOUNT PAID UP ON SUCH SHARES. THE BALANCE OF THE PROCEEDS OR ASSETS OF THE COMPANY WILL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE C ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>825</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>825</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.RIGHTS ON SALE, ENTITLED TO RECEIVE AN AMOUNT EQUAL TO PAR VALUE OF EACH SHARE PRIOR TO THE DIVISION BETWEEN OTHER ORDINARY SHAREHOLDERS.RIGHTS TO DIVIDENDS FOR THAT CLASS OF SHARE .**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>385000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>385000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING REIGHTS.RIGHTS ON SALE,ENTITLED TO RECEIVE AN AMOUNT EQUAL TO PAR VALUE OF EACH SHARE,PRIOR TO DIVISION BETWEEN OTHER ORDINARY SHAREHOLDERS. DIVIDEND RIGHTS FOR THAT CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>15200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS  
B)RIGHTS TO PARTICIPATE IN DIVIDENDS FOR THAT CLASS OF SHARE AND C)RIGHTS TO  
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>993828</b>
		Total aggregate nominal value:	<b>993828</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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