

**Return of Allotment of Shares**Company Name: **FIRERUSH VENTURES LIMITED**Company Number: **06901376**Received for filing in Electronic Format on the: **27/05/2015**

X48A07XD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2015

Class of Shares:	REDEEMABLE	Number allotted	206521
	PREFERENCE	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	10
		Amount unpaid:	0

Non-cash consideration

(A) THE REDEEMABLE PREFERENCE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO ATTEND A GENERAL MEETING AND NO VOTING RIGHTS (B) THE REDEEMABLE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND OR PARTICIPATE IN THE DISTRIBUTION OF PROFITS. (C) ON A RETURN OF CAPITAL THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED IN REPAYING THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES IN PRIORITY TO ANY OTHER CLASS OF SHARE THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM). THE REDEEMABLE PREFERENCE SHARES CONFER NO FURTHER RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL. (D) THE COMPANY MAY AT ANY TIME (SUBJECT TO THE ARTICLES AND STATUTE) REDEEM THE REDEEMABLE PREFERENCE SHARES FOR AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) AT A GENERAL MEETING EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. (B) THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED ON A PARI PASSU BASIS. (C) ON A RETURN OF CAPITAL, AFTER THE SATISFACTION OF THE ENTITLEMENT OF THE REDEEMABLE PREFERENCE SHAREHOLDERS, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON A PARI PASSU BASIS. (D) THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	REDEEMABLE	Number allotted	206521
	PREFERENCE	Aggregate nominal value:	2065.21
Currency:	GBP	Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

(A) THE REDEEMABLE PREFERENCE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF A GENERAL MEETING BUT NO RIGHT TO ATTEND A GENERAL MEETING AND NO VOTING RIGHTS (B) THE REDEEMABLE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND OR PARTICIPATE IN THE DISTRIBUTION OF PROFITS. (C) ON A RETURN OF CAPITAL THE COMPANY'S ASSETS AVAILABLE FOR DISTRIBUTION ARE TO BE APPLIED IN REPAYING THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES IN PRIORITY TO ANY OTHER CLASS OF SHARE THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM). THE REDEEMABLE PREFERENCE SHARES CONFER NO FURTHER RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL. (D) THE COMPANY MAY AT ANY TIME (SUBJECT TO THE ARTICLES AND STATUTE) REDEEM THE REDEEMABLE PREFERENCE SHARES

FOR AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID FOR THEM (INCLUDING ANY PREMIUM).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206522
		Total aggregate nominal value:	2066.21

Authorisation

Authenticated

This form was authorised by one of the following:

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