

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

Company Name: DERWENT FOREST DEVELOPMENT CONSORTIUM LIMITED

Company Number: 07139866

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X8GS4YAJ

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

Date or period during which From

shares are allotted 06/10/2019

Class of Shares: ORDINARY Number allotted 49000

Currency: GBP Nominal value of each share 1

Amount paid: **0** 

Amount unpaid: 0

Non-cash consideration

FINANCIAL DRAW DOWN FACILITY BEING MADE AVAILABLE TO THE COMPANY

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN LIEU OF PAYMENT FOR SERVICES RENDERED

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN LIEU OF PAYMENT FOR SERVICES RENDERED

Class of Shares: ORDINARY Number allotted 4950

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN LIEU OF PAYMENT FOR SERVICES RENDERED

Class of Shares: ORDINARY Number allotted 4950

Currency: GBP Nominal value of each share 1

Amount paid: **0** 

Amount unpaid: **0** 

Non-cash consideration

SHARES ALLOTTED IN LIEU OF PAYMENT FOR SERVICES RENDERED

Class of Shares: ORDINARY Number allotted 31000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 31000

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

£1 Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

CLASS A SHARES - 1 SHARE = 1 VOTE CLASS B SHARES - 1 SHARE = RESTRICTED VOTES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 100000

Total aggregate amount unpaid: 31000

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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