

Return of Allotment of Shares

Company Name: CLANFORD LIMITED

Company Number: 07606419

X8WVS51K

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/04/2019

Class of Shares: REDEEMABLE Number allotted 120000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

PROPERTY INVESTMENT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDENDS

Class of Shares: REDEEMABLE Number allotted 120000

PREFERENCE Aggregate nominal value: 120000

Currency: GBP

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY. NO INTEREST PAYABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120002

Total aggregate nominal value: 120002

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.