

**Return of Allotment of Shares**Company Name: **STURT & COMPANY LIMITED**Company Number: **07990266**Received for filing in Electronic Format on the: **08/05/2017**

X65Z5CSW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2017

Class of Shares:	C ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	E ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARE - THE SHARE ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL

HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS SUBJECT TO MINIMUM AGREED DIVIDENDS AS SET OUT IN THE HEADS OF AGREEMENT. REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER OR THE HOLDERS SPOUSE LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO CAPITAL GROWTH IN THE VALUE OF THE BUSINESS WHICH MAY ARISE FROM M BARBER CONTRIBUTION. NO DIVIDENDS MAYBE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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.