



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2CEWLLD

*Company Name:* RAVENCLAW LIMITED

*Company Number:* 08098788

*Received for filing in Electronic Format on the:* 11/07/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
11/07/2013

**Class of shares** ORDINARY

*Number allotted* 12

*Nominal value of  
each share* 1

*Currency* GBP

*Amount paid* 583333.33

*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>368421.42</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 SHARES - THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>'T'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF THE 'T' SHARES. NO RIGHT TO RECEIVE A DIVIDEND AND MAY PREVENT THE PAYMENT OF A DIVIDEND IN RESPECT OF THE 'S' SHARES BY SERVING A REVOCABLE OR IRREVOCABLE WRITTEN NOTICE OF OBJECTION ON THE COMPANY. ON A RETURN OF CAPITAL A SUM EQUAL TO THE AMOUNT PAID UP PARI PASSU WITH THE 'S' SHARES AND IN PRIORITY OVER THE ORDINARY SHARES. WHENEVER A 'T' SHARE IS TRANSFERRED, SUCH SHARE AUTOMATICALLY BECOMES A 'D' SHARE. THE RIGHT TO SERVE A COMPULSORY NOTICE ON THE COMPANY AT ANY TIME REQUIRING ANY 'S' SHARE TO BE CONVERTED TO A 'D' SHARE. ON A SALE OF THE COMPANY ALL ISSUED 'T' SHARES SHALL IMMEDIATELY BE CONVERTED TO 'D' SHARES.

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'D' SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN PROFITS AND ASSETS OF THE COMPANY HOLDERS OF THE 'T' 'D' & 'S' SHARES ON RETURN OF THE CAPITAL SUM EQUAL TO THE AMOUNT PAID UP (OR CREDITED AS PAID UP) ON THEIR SHARES AS IF THEY WERE ONE CLASS OF SHARES

Class of shares	S	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

*Prescribed particulars*

NO VOTING RIGHTS UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF THE 'S' SHARES. A RIGHT TO RECEIVE A DIVIDEND SUBJECT TO APPROVAL OF THE ORDINARY SHAREHOLDERS. WRITTEN NOTICE MUST BE SERVED ON THE 'T' SHAREHOLDERSWHO MAY PREVENT PROPOSED DIVIDEND BY SERVING A NOTICE ON THE COMPANY. AT LEAST ONE 'T' SHARE MUST BE IN ISSUE. ON A RETURN OF CAPITAL A SUM EQUAL TO THE AMOUNT PAID UP PARI PASSU WITH THE 'T' SHARES AND IN PRIORITY OVER THE ORDINARY SHARES. WHENEVER AN 'S' SHARE IS TRANSFERRED, SUCH SHARE AUTOMATICALLY BECOMES A 'D' SHARE. ANY 'T' SHAREHOLDER CAN AT ANY TIME SERVE A COMPULSARY NOTICE ON THE COMPANY REQUIRING AN 'S' SHARE TO BE CONVERTED TO A 'D' SHARE. ON A SLAE OF THE COMPANY ALL ISSUED 'S' SHARES SHALL IMMEDIATELY BE CONVERTED TO 'D' SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	121
		<i>Total aggregate nominal value</i>	121

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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