

**Return of Allotment of Shares**Company Name: **Neighbourly Limited**Company Number: **08293976**Received for filing in Electronic Format on the: **04/08/2015**

X4D225MW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2015	19/07/2015

Class of Shares:	B ORDINARY	Number allotted	11007
Currency:	GBP	Nominal value of each share	0.005
		Amount paid:	70.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10865
	ORDINARY	Aggregate nominal value:	54.325
Currency:	GBP	Amount paid per share	0.005
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS LESS THAN THE HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 18.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD; OR (C) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS EQUAL TO THE HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL THE ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE HURDLE AMOUNT DISTRIBUTED IN ACCORDANCE WITH ARTICLE 18.1(B); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	11000
	ORDINARY	Aggregate nominal value:	55
Currency:	GBP	Amount paid per share	50
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS LESS THAN THE HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 18.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD; OR (C) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS EQUAL TO THE HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL THE ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE HURDLE AMOUNT DISTRIBUTED IN ACCORDANCE WITH ARTICLE 18.1(B); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	12293
	ORDINARY	Aggregate nominal value:	61.465
Currency:	GBP	Amount paid per share	55
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH

RETURN OF CAPITAL IS LESS THAN THE HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 18.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD; OR (C) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS EQUAL TO THE HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL THE ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE HURDLE AMOUNT DISTRIBUTED IN ACCORDANCE WITH ARTICLE 18.1(B); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	11007
	ORDINARY	Aggregate nominal value:	55.035
Currency:	GBP	Amount paid per share	70
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS LESS THAN THE HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 18.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AMONG THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES HELD; OR (C) IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH RETURN OF CAPITAL IS EQUAL TO THE HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE HURDLE SHALL BE

DISTRIBUTED TO THE HOLDERS OF ALL THE ORDINARY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE HURDLE AMOUNT DISTRIBUTED IN ACCORDANCE WITH ARTICLE 18.1(B); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	9135
Currency:	GBP	Aggregate nominal value:	45.675
		Amount paid per share	0.005
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING, DIVIDEND OR CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER THE RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54300
		Total aggregate nominal value:	271.5

Authorisation

Authenticated

This form was authorised by one of the following:

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