

Return of Allotment of Shares

Company Name: THE MAYPOLE AT WELLOW LTD

Company Number: 08310187

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/08/2019

Class of Shares: ORDINARY Number allotted 1249900

Currency: GBP Nominal value of each share 1

Amount paid: **1249900**

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: REDEEMABLE Number allotted 500

PREFERENCE Nominal value of each share 1000

Currency: GBP Amount paid: 500000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1250000

Currency: GBP Aggregate nominal value: 1250000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. IRREDEEMABLE.

Class of Shares: REDEEMABLE Number allotted 500

PREFERENCE Aggregate nominal value: 500000

Currency: GBP

Prescribed particulars

NO RIGHTS TO VOTE. NOT ENTITLED TO ANY DIVIDENDS OR DISTRIBUTION OR TO ANY PARTICIPATION IN THE PROFIT OF THE COMPANY SHALL RANK ABOVE ORDINARY SHARES UPON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1250500

Total aggregate nominal value: 1750000

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.