



Return of Allotment of Shares

Company Name: **PROGARM LIMITED**

Company Number: **08552746**



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X91W57TU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/03/2019

Class of Shares:	G ORDINARY	Number allotted	5
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER A ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORDINARY SHARES AND B, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER B ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORDINARY SHARES AND A, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

GBP1

SHARES

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER C ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND A, B & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER D ORDINARY SHARES DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORINDARY SHARES AND A, B & C ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS

Class of Shares:	DEFERRED	Number allotted	200000
	GBP1	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - CONFER NO RIGHT TO VOTE DIVIDEND - EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY CAPITAL - AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE - REDEEMABLE

**ON NOTICE BY THE COMPANY AT REQUEST OF AN ORDINARY MAJORITY IN ACCORDANCE
WITH THE RELEVANT PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

Class of Shares:	E	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

**VOTING - CONFER NO RIGHT TO VOTE. DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS
SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - AMOUNT PAID UP OR
CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE
- NO REDEMPTION RIGHTS.**

Class of Shares:	F	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

**VOTING - CONFER NO RIGHT TO VOTE. DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS
SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - AMOUNT PAID UP OR
CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT. REDEEMABLE
- NO REDEMPTION RIGHTS.**

Class of Shares:	ORDINARY	Number allotted	80
	GBP1	Aggregate nominal value:	80
	SHARES		

Currency: **GBP**

Prescribed particulars

**VOTING - ONE VOTE PER ORDINARY SHARE DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS
SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER
WITH THE THE A, B, C & D ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER
OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER A**

**PAYMENT OF ITS DEBTS AND LIABILITIES ON A PRO RATA BASIS IN ACCORDANCE WITH
THE NUMBER OF SHARES HELD, REDEEMABLE - NO REDEMPTION RIGHTS**

Class of Shares:	G	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING - ONE VOTE PER ORDINARY SHARE. DIVIDEND - DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY AN ORDINARY MAJORITY. CAPITAL - ENTITLED TO, TOGETHER WITH THE ORDINARY, A, B, C, D, E AND F ORDINARY SHARES AS IF A SINGLE CLASS, THE REMAINDER OF THE ASSETS OF THE COMPANY REMAINING AVAILABLE FOR DISTRIBUTION AFTER PAYMENT OF ITS DEBTS AND LIABILITIES OR A PRO RATA BASIS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD. REDEEMABLE - NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200115
		Total aggregate nominal value:	200115
		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.