

### **Return of Allotment of Shares**

Company Name: PROPEL GROUP FINANCE LIMITED

Company Number: 08665300

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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 22/09/2021

Class of Shares: A ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 417.51

Amount paid: 83502

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 13000

Currency: GBP Nominal value of each share 0.01

Amount paid: 130

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 116000

**ORDINARY** Aggregate nominal value: **48431160** 

Currency: GBP

Prescribed particulars

A)EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE. B) DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) CAPITAL DISTRIBUTION RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) NOT REDEEMABLE

Class of Shares: B Number allotted 13000

**ORDINARY** Aggregate nominal value: 130

Currency: GBP

Prescribed particulars

EACH HOLDER OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF B SHARES SHALL HAVE ONE VOTE IN RESPECT OF EVERY B SHARE HELD. B SHAREHOLDER MAY CONVERT B SHARES INTO NON-VOTING SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NOT REDEEMABLE.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 129000

Total aggregate nominal value: 48431290

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.



COMPANY NAME: PROPEL GROUP FINANCE LIMITED

**COMPANY NUMBER: 08665300** 

A second filed SH01 was registered on 18/02/2022.