Companies House

RP04(ef)

Second Filing of a Previously Filed Document

Company Name: **PROPEL GROUP FINANCE LIMITED**
Company Number: **08665300**

Received for filing in Electronic Format on the: **17/02/2022** *XAY02K4P*

Description of the original document

Document type: **Return of Allotment of Shares SH01**

Date of registration of original document: **25/10/2021**

Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **PROPEL GROUP FINANCE LIMITED**
Company Number: **08665300**

Received for filing in Electronic Format on the: **17/02/2022**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/09/2021	

Class of Shares:	**A ORDINARY**	Number allotted	**200**
Currency:	**GBP**	Nominal value of each share	**417.51**
		Amount paid:	**100000**
		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:	**6500000**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**116000**
		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 ORDINARY**	Number allotted	**13000**
		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.