

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

Company Name: REALTIME CIVIL ENGINEERING LONDON LIMITED

Company Number: 08693188

Received for filing in Electronic Format on the: 08/07/2016



X5ASIOFA

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

Date or period during which From

shares are allotted 01/06/2016

Class of Shares: D ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Class of Shares: B Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

ALL SHARES RANK PARI PASSU, SAVE IN RELATION TO DIVIDEND ENTITLEMENT.

Class of Shares: C Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS FROM PROFITS POST 1 JUNE 2016 AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Class of Shares: D Number allotted 2000

**ORDINARY** Aggregate nominal value: 2000

Currency: GBP

Prescribed particulars

THESE SHARES CARRY NO RIGHTS ATTACHED TO THEM, APART FROM ENTITLEMENT TO A DIVIDEND AT THE DISCRETION OF THE ORDINARY A, ORDINARY B AND ORDINARY C SHAREHOLDERS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 17000

Total aggregate nominal value: 17000

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.