

**Return of Allotment of Shares**Company Name: **METEOR DEVELOPMENTS HOLDINGS LIMITED**Company Number: **08927235**Received for filing in Electronic Format on the: **17/07/2015**

X4BTTF5C

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**26/06/2015**

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>250000</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>250000</b>
	<b>GBP1</b>	Nominal value of each share	<b>1</b>
	<b>SHARES</b>	Amount paid:	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF 'A' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'A' ORDINARY SHARE OF WHICH HE IS THE HOLDER, SAVE WHERE THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL OR OPERATION METEOR WEST, METEOR CHAPEL, METEOR MIDLANDS AND METEOR BIRMINGHAM IN WHICH CASE THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1450050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1450050</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF 'B' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'B' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR WEST AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1350050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1350050</b>
		Amount paid per share	<b>1</b>

**GBP1** Amount unpaid per share **0**

**SHARES**

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF 'C' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'C' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR CHAPEL AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'C' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF 'D' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'D' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR MIDLANDS AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'D' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
	<b>GBP1</b>	Amount paid per share	<b>1</b>
	<b>SHARES</b>	Amount unpaid per share	<b>0</b>

Currency: **GBP**

Prescribed particulars

**EACH HOLDER OF 'E' ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR CORPORATE REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE**

VOTE AND ON A POLL TO ONE VOTE FOR EVERY 'E' ORDINARY SHARE OF WHICH HE IS THE HOLDER TO THE EXTENT THAT THE MATTER UNDER CONSIDERATION PERTAINS DIRECTLY TO THE CONTROL AND OR OPERATION OF METEOR BIRMINGHAM AND FOR THE AVOIDANCE OF DOUBT IN ALL OTHER MATTERS THE HOLDERS OF THE 'E' ORDINARY SHARES SHALL NOT BE ENTITLED TO A VOTE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2800250</b>
		Total aggregate nominal value:	<b>2800250</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.