

**Return of Allotment of Shares**Company Name: **KIRKSTALL ESTATE MANAGEMENT LIMITED**Company Number: **09818570**Received for filing in Electronic Format on the: **12/05/2022**

XB3W5LOW

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>31/03/2022</b>	

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>4</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>4</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>2</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>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE, AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING. THEY SHALL ENTITLE THE HOLDER TO PARTICIPATE IN A WINDING UP OF THE COMPANY, BUT FOLLOWING THE HANDOVER DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE B ORDINARY AND C ORDINARY SHARES SHALL BE PAID UP BEFORE A RETURN IS MADE TO THE HOLDERS OF THE A ORDINARY SHARES. THE A ORDINARY SHARES MAY BE CONSIDERED FOR DIVIDENDS FROM TIME TO TIME.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE, AND WILL HAVE FULL VOTING RIGHTS WITH EFFECT FROM THE HANDOVER DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION). PRIOR TO THE HANDOVER DATE, THE B ORDINARY SHARES HAVE NO RIGHTS OTHER THAN ENTITLING THE HOLDER OF THE B ORDINARY SHARES TO PARTICIPATE IN A WINDING UP OF THE COMPANY. FOLLOWING THE HANDOVER DATE, THE B ORDINARY AND C ORDINARY SHARES SHALL BE PAID UP BEFORE THE A ORDINARY SHARES. THE B ORDINARY SHARES MAY BE CONSIDERED FOR DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</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.