

**Return of Allotment of Shares**Company Name: **LARKBURY GROUP LIMITED**Company Number: **10076419**Received for filing in Electronic Format on the: **08/01/2020**

X8W7UHEI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	19/12/2019

Class of Shares: A ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

1961754

Amount unpaid:

0

Non-cash consideration

RELEASE OF DEBT IN THE AMOUNT OF £1,961,754

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1300001
	ORDINARY	Aggregate nominal value:	13000.01
	SHARES		
	£0.01		
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: A SHARES OF £0.01 EACH
PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION BY A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON), (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES, (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £0.01 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED, (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	350000
	ORDINARY	Aggregate nominal value:	3500
	SHARES		
	£.01		
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE IS NON-REDEEMABLE AND ENTITLES THE HOLDER TO PARTICIPATE PARI PASSU WITH ALL OTHER SHARES OF THE COMPANY IN THE CAPITAL OF THE COMPANY, INCLUDING ON A WINDING UP. THE B ORDINARY SHARES DO NOT CONFER ON THE HOLDER ANY RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND HAVE NO RIGHT TO RECEIVE A DIVIDEND. THE B ORDINARY SHARES ARE SUBJECT TO RESTRICTIONS ON TRANSFER AND ARE SUBJECT TO A RISK OF FORFEITURE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1650001
		Total aggregate nominal value:	16500.01
		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.