

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

Company Name: BLANTYRE CAPITAL LIMITED

Company Number: 10373967

X74K95EZ

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

Date or period during which From

shares are allotted 23/04/2018

Class of Shares: CLASS 2 Number allotted 745602.31

ORDINARY Nominal value of each share 1

SHARE Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: CLASS 1 Number allotted 256608.33

SHARE Aggregate nominal value: 1.026433

Currency: GBP

Prescribed particulars

EACH CLASS 1 SHARE SHALL BE ENTITLED TO ONE VOTE AT EACH GENERAL MEETING OF THE COMPANY AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: CLASS 2 Number allotted 2588993.98

SHARE Aggregate nominal value: 2588993.98

Currency: GBP

Prescribed particulars

THE CLASS 2 SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (SAVE WITH RESPECT TO A PROPOSED VARIATION OF THEIR CLASS RIGHTS) AND HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2845602.31

Total aggregate nominal value: 2588995.006433

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.



**COMPANY NAME: BLANTYRE CAPITAL LIMITED** 

**COMPANY NUMBER: 10373967** 

A second filed SH01 was registered on 21/05/2018.