



Second Filing of a Previously Filed Document

Company Name: **SAPLING TOPCO LIMITED**

Company Number: **10438473**



Received for filing in Electronic Format on the: **06/11/2020**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

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original document:* **08/09/2018**

**Return of Allotment of Shares**Company Name: **SAPLING TOPCO LIMITED**Company Number: **10438473**Received for filing in Electronic Format on the: **06/11/2020****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
01/03/2018

Class of Shares:	C ORDINARY	Number allotted	55000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	359613
	ORDINARY	Aggregate nominal value:	3596.13

Currency: **GBP**

Prescribed particulars

SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. A SPECIAL DIVIDEND (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES)) CAN BE PAYABLE TO THE MEMBERS HOLDING A SHARES AS A CLASS IN PRIORITY TO THE DIVIDEND ON ANY OTHER CLASS OF SHARES, PURSUANT TO ARTICLE 4.1 OF THE ARTICLES. OTHERWISE, SUBJECT TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE A SHARES RANK PARI PASSU WITH THE B SHARES AND C SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE A SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE A SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	440387
	ORDINARY	Aggregate nominal value:	4403.87

Currency: **GBP**

Prescribed particulars

SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. SUBJECT TO THE SPECIAL RIGHTS ATTACHED TO THE A SHARES UNDER ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES) AND TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE B SHARES RANK PARI PASSU WITH THE A SHARES AND C SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE B SHARES ENTITLE THE

HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE B SHARES ARE IRREDEEMABLE.

Class of Shares:	C	Number allotted	202500
	ORDINARY	Aggregate nominal value:	2025
Currency:	GBP		

Prescribed particulars

SAVE AS SET OUT BELOW, THE A ORDINARY (A), B ORDINARY (B) AND C ORDINARY (C) SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. SUBJECT TO THE SPECIAL RIGHTS ATTACHED TO THE A SHARES UNDER ARTICLE 4.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES) AND TO CLASS CONSENT BY SPECIAL RESOLUTION OF THE HOLDERS OF THE A SHARES, THE C SHARES RANK PARI PASSU WITH THE A SHARES AND B SHARES FOR RECEIPT OF ANY DIVIDEND AS IF THEY WERE A SINGLE CLASS OF SHARE. SAVE AS PROVIDED BY ARTICLE 6.2, ARTICLE 28.12 OR ARTICLE 14.3 OF THE ARTICLES, THE C SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTION OF THE COMPANY. ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES. THE C SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002500
		Total aggregate nominal value:	10025
		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.