



Return of Allotment of Shares

Company Name: **SAPLING TOPCO LIMITED**

Company Number: **10438473**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
06/03/2018

Class of Shares:	C ORDINARY	Number allotted	7500
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

SHARE CAPITAL THE A SHARES, THE B SHARES AND THE C SHARES SHALL RANK PAN PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. DIVIDEND A DIVIDEND 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 COMPANY’S ARTICLES OF ASSOCIATION. VOTING EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO RECIEVE NOTICE OF, AND EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS THE CLASS MAY BE) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS THE CLASS MAY BE) SO PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE AND/OR B SHARE AND/OR C SHARE HELD BY THEM. RETURN ON CAPITAL ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

SHARE CAPITAL THE A SHARES, THE B SHARES AND THE C SHARES SHALL RANK PAN PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO RECIEVE NOTICE OF, AND EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS

THE CLASS MAY BE) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS THE CLASS MAY BE) SO PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE AND/OR B SHARE AND/OR C SHARE HELD BY THEM. RETURN ON CAPITAL ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	205000
	ORDINARY	Aggregate nominal value:	2050
Currency:	GBP		

Prescribed particulars

SHARE CAPITAL THE A SHARES, THE B SHARES AND THE C SHARES SHALL RANK PAN PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO RECIEVE NOTICE OF, AND EACH HOLDER OF AN A SHARE, A B SHARE OR A C SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS THE CLASS MAY BE) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF AN A SHARE, A B SHARE OR A C SHARE (AS THE CLASS MAY BE) SO PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE AND/OR B SHARE AND/OR C SHARE HELD BY THEM. RETURN ON CAPITAL ON A LIQUIDATION (OTHER THAN A PURCHASE OF SHARES MADE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION), THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN ACCORDANCE WITH ARTICLE 7 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005000
		Total aggregate nominal value:	10050
		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.



Companies House

COMPANY NAME: SAPLING TOPCO LIMITED

COMPANY NUMBER: 10438473

A SECOND FILED SH01 WAS REGISTERED ON 09/11/2020