

**Return of Allotment of Shares**Company Name: **WELCOME FURNITURE GROUP LIMITED**Company Number: **10539330**Received for filing in Electronic Format on the: **19/06/2017**

X68W8HQZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/06/2017

Class of Shares:	B ORDINARY	Number allotted	30
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.3
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	210
	ORDINARY	Aggregate nominal value:	2.1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON RETURN OF CAPITAL THE SURPLUS ASSETS SHALL BE APPLIED, AND IN THE CASE OF AN EXIT, THE TOTAL SHAREHOLDER PROCEEDS SHALL BE ALLOCATED IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS OF UP TO AND INCLUDING £2.85M PRO RATA TO THE SHARES HELD BY THEM, (2) TO THE HOLDERS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS IN EXCESS OF £2.85M PRO RATA TO THE SHARES HELD BY THEM. IF, ON THE APPLICATION OF THE ABOVE, THE D ORDINARY SHARES RECEIVE LESS THAN THE ISSUE PRICE, THEN THE SURPLUS ASSETS/ TOTAL SHAREHOLDER PROCEEDS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF D ORDINARY SHARES UNTIL THEY RECEIVE AN AMOUT EQUAL TO THE ISSUE PRICE AND THEN PRO RATA TO THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	0.3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. AS A CLASS, THE B ORDINARY SHARES CARRY 5 PER CENT OF THE AGGREGATE VOTES CAST AT A GENERAL MEETING. ON RETURN OF CAPITAL THE SURPLUS ASSETS SHALL BE APPLIED, AND IN THE CASE OF AN EXIT, THE TOTAL SHAREHOLDER PROCEEDS SHALL BE ALLOCATED IN THE FOLLOWING ORDER OF PRIORITY: (1) TO THE HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES - SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS OF UP TO AND INCLUDING £2.85M PRO RATA TO THE SHARES HELD BY THEM, (2) TO THE HOLDERS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES -

SURPLUS ASSETS/TOTAL SHAREHOLDER PROCEEDS IN EXCESS OF £2.85M PRO RATA TO THE SHARES HELD BY THEM. IF, ON THE APPLICATION OF THE ABOVE, THE D ORDINARY SHARES RECEIVE LESS THAN THE ISSUE PRICE, THEN THE SURPLUS ASSETS/ TOTAL SHAREHOLDER PROCEEDS SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF D ORDINARY SHARES UNTIL THEY RECEIVE AN AMOUT EQUAL TO THE ISSUE PRICE AND THEN PRO RATA TO THE HOLDERS OF THE A ORDINARY, B ORDINARY AND C ORDINARY SHARES AS IF THEY CONSTITUTED ONE CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	2.4
		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.