

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

Company Name: ACTUAL LANDSCAPES LTD

Company Number: 10543710

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

Date or period during which From

shares are allotted 01/02/2018

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

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

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH B ORDINARY SHARE SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN ANY INTERIM DIVIDEND DECLARED BY THE COMPANY. EACH B ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH B ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH EACH A ORDINARY SHARE IN THE FINAL DIVIDEND DECLARED BY THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Total aggregate amount unpaid: 20

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.