

**Return of Allotment of Shares**Company Name: **DUCHY HOMES (HOLDINGS) LIMITED**Company Number: **10826280**Received for filing in Electronic Format on the: **19/07/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/07/2017

Class of Shares:	B ORDINARY	Number allotted	1692
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1692
	ORDINARY	Aggregate nominal value:	1692

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES. RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING. A ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1692
	ORDINARY	Aggregate nominal value:	1692

Currency: **GBP**

Prescribed particulars

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES. RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING. B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3384
		Total aggregate nominal value:	3384
		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.