

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

Company Name: LEGACY PARK DEVELOPMENTS LIMITED

Company Number: 12495047

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#### X9YWGNA0

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

Date or period during which From

shares are allotted 17/12/2020

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 12500

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: PREFERENCE Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 12500

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP).

Class of Shares: PREFERENCE Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

NO VOTING RIGHTS OR RIGHTS TO DIVIDEND. PREFERENCE SHARES ARE REDEEMABLE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND ARE ENTITLED TO RECEIVE 100% OF THEIR ISSUE PRICE AS A PREFERENTIAL PRICE ON WINDING UP.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 21

Total aggregate nominal value: 21

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.