

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

Company Name: LEGACY PARK DEVELOPMENTS LIMITED

Company Number: 12495047

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

Date or period during which From To

shares are allotted 26/08/2021

Class of Shares: ORDINARY Number allotted 51

Currency: GBP Nominal value of each share 1

Amount paid: 51

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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 48

Currency: GBP Aggregate nominal value: 48

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: 148

Total aggregate nominal value: 148

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.