

**Return of Allotment of Shares**Company Name: **SUBDIVISIONS MK LTD**Company Number: **13091625**Received for filing in Electronic Format on the: **17/02/2021**

X9YJ67U9

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/01/2021**

|                         |            |                             |           |
|-------------------------|------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>A1</b>  | Number allotted             | <b>25</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>1</b>  |
|                         |            | Amount paid:                | <b>1</b>  |
|                         |            | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |            |                             |           |
|-------------------------|------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>A2</b>  | Number allotted             | <b>25</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>1</b>  |
|                         |            | Amount paid:                | <b>1</b>  |
|                         |            | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |            |                             |           |
|-------------------------|------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>B1</b>  | Number allotted             | <b>24</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>1</b>  |
|                         |            | Amount paid:                | <b>1</b>  |
|                         |            | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

|                         |            |                             |           |
|-------------------------|------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>B2</b>  | Number allotted             | <b>24</b> |
| Currency:               | <b>GBP</b> | Nominal value of each share | <b>1</b>  |
|                         |            | Amount paid:                | <b>1</b>  |
|                         |            | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A1</b>  | Number allotted          | <b>26</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>26</b> |

Prescribed particulars

**(A) THE A1 SHARES ARE VOTING SHARES (B) THE A1 SHARES CARRY AN ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS SUBJECT TO THE RECOMMENDATION OF THE DIRECTORS (C) THE A1 SHARES DO NOT ENTITLE THEIR HOLDER(S) TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL BEYOND A SUM EQUAL TO THE NOMINAL VALUE OF THE SHARES (D) THE A1 SHARES ARE NOT REDEEMABLE.**

|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A2</b>  | Number allotted          | <b>26</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>26</b> |

Prescribed particulars

**(A) THE A2 SHARES ARE VOTING SHARES (B) THE A2 SHARES CARRY AN ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS SUBJECT TO THE RECOMMENDATION OF THE DIRECTORS (C) THE A2 SHARES DO NOT ENTITLE THEIR HOLDER(S) TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL BEYOND A SUM EQUAL TO THE NOMINAL VALUE OF THE SHARES (D) THE A2 SHARES ARE NOT REDEEMABLE.**

|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B1</b>  | Number allotted          | <b>24</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>24</b> |

Prescribed particulars

**(A) THE B1 SHARES ARE VOTING SHARES (B) THE B1 SHARES CARRY AN ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS SUBJECT TO THE RECOMMENDATION OF THE DIRECTORS (C) THE B1 SHARES ENTITLE THEIR HOLDER(S) TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL RANKING PARI PASSU WITH THE B2 SHARES (D) THE B1 SHARES ARE NOT REDEEMABLE.**

|                         |            |                          |           |
|-------------------------|------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B2</b>  | Number allotted          | <b>24</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>24</b> |

Prescribed particulars

(A) THE B2 SHARES ARE VOTING SHARES (B) THE B2 SHARES CARRY AN ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS SUBJECT TO THE RECOMMENDATION OF THE DIRECTORS (C) THE B2 SHARES ENTITLE THEIR HOLDER(S) TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL RANKING PARI PASSU WITH THE B1 SHARES (D) THE B2 SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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