

**Return of Allotment of Shares**Company Name: **PROMONTORIA BATTERSEA LTD**Company Number: **13446738**Received for filing in Electronic Format on the: **05/07/2021**

XA8451M9

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/06/2021</b>	

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>99</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>18636.3636</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<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>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>99</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER OF A MAJORITY OF THE A SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT THREE PERSONS TO BE A DIRECTORS OF THE COMPANY. ANY A DIRECTOR MAY AT ANY TIME BE REMOVED FROM OFFICE BY THE HOLDER OF A MAJORITY OF THE A SHARES. IF ANY A DIRECTOR SHALL DIE OR BE REMOVED FROM OR VACATE OFFICE FOR ANY CAUSE, THE HOLDER OF A MAJORITY OF THE A SHARES SHALL APPOINT IN THE RELEVANT DIRECTOR'S PLACE ANOTHER PERSON TO BE AN A DIRECTOR. EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. WHERE: - THE BUSINESS OF ANY GENERAL MEETING OF THE COMPANY IS TO PROPOSE ANY MATTER WHICH HAS BEEN RESERVED FOR UNANIMOUS APPROVAL, BY THE SHAREHOLDERS, (OR REQUIRES THE CONSENT OF THE B SHAREHOLDER) THEN THE QUORUM AT ANY SUCH GENERAL MEETING, OR ADJOURNED GENERAL MEETING, SHALL BE TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE SHALL BE A HOLDER OF A SHARES AND ONE SHALL BE A HOLDER OF B SHARES (OR A DULY AUTHORISED REPRESENTATIVE OF SUCH HOLDER); AND - IN ALL OTHER CASES, THE QUORUM SHALL BE THE HOLDER OR HOLDERS OF THE MAJORITY OF THE A SHARES, PRESENT IN PERSON OR BY PROXY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDER OF A MAJORITY OF THE B SHARES FOR THE TIME BEING SHALL BE ENTITLED TO APPOINT ONE PERSON TO BE A B DIRECTOR OF THE COMPANY. ANY B DIRECTOR MAY AT ANY TIME BE REMOVED FROM OFFICE BY THE HOLDER OF A MAJORITY OF THE B SHARES. IF ANY B DIRECTOR SHALL DIE OR BE REMOVED FROM OR VACATE OFFICE FOR ANY CAUSE, THE HOLDER OF A MAJORITY OF THE B SHARES SHALL APPOINT IN THE RELEVANT DIRECTOR'S PLACE ANOTHER PERSON TO BE A B DIRECTOR. EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. WHERE: - THE BUSINESS OF ANY GENERAL MEETING OF THE COMPANY IS TO PROPOSE ANY MATTER WHICH HAS BEEN RESERVED FOR UNANIMOUS APPROVAL, BY THE SHAREHOLDERS, (OR REQUIRES THE CONSENT OF THE B SHAREHOLDER) THEN THE QUORUM AT ANY SUCH GENERAL MEETING, OR ADJOURNED GENERAL MEETING, SHALL BE TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE SHALL BE A HOLDER OF A SHARES AND ONE SHALL BE A HOLDER OF B SHARES (OR A DULY AUTHORISED REPRESENTATIVE OF SUCH HOLDER); AND - IN ALL OTHER CASES, THE QUORUM SHALL BE THE HOLDER OR HOLDERS OF THE MAJORITY OF THE A SHARES, PRESENT IN PERSON OR BY PROXY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101</b>
		Total aggregate nominal value:	<b>101</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.