

**Return of Allotment of Shares**Company Name: **ASHFORD DEVELOPMENT SPV 1 LIMITED**Company Number: **14372132**Received for filing in Electronic Format on the: **29/06/2023**

XC6O81DE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/06/2023	

Class of Shares:	C SHARE	Number allotted	75
Currency:	GBP	Nominal value of each share	1
		Amount paid:	75
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. (B) THE SHARES DO NOT HAVE RIGHTS TO DIVIDEND DISTRIBUTIONS. (C) THE SHARES DO NOT HAVE RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	180
	SHARE	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. (B) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. (C) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	700
	SHARE	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. (B) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. (C) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE REDEEMABLE.

Class of Shares:	C	Number allotted	75
	SHARE	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

(A) THE SHARES CARRY A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT ALL GENERAL MEETINGS, BUT NO RIGHT TO SPEAK OR VOTE AT SUCH MEETINGS. (B) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED OR PAID ON ONE CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS AND AT DIFFERENT RATES ON THE DIFFERENT CLASSES. (C) THE SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	957
		Total aggregate nominal value:	957
		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.