

**Return of Allotment of Shares**Company Name: **EGLINTON DEVELOPMENTS LIMITED**Company Number: **NI631064**Received for filing in Electronic Format on the: **10/05/2017**

X664GE5G

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/03/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1232300</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.0001</b>
		Amount paid:	<b>0.0001</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>3132300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>313.23</b>

Prescribed particulars

**RANK EQUALLY AS TO VOTING AND DIVIDENDS. RANK EQUALLY ON A RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>178560</b>
	<b>A</b>	Aggregate nominal value:	<b>178560</b>

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO VOTE. RIGHT TO BE REDEEMED AT ANY TIME AT THE OPTION OF THE COMPANY AT A PRICE PER REDEEMABLE PREFERENCE SHARE OF £1.75. RANK EQUALLY AS TO DIVIDENDS AND ON A RETURN OF CAPITAL.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>178560</b>
	<b>B</b>	Aggregate nominal value:	<b>178560</b>

**PREFERENCE**

Currency: **GBP**

Prescribed particulars

**NO RIGHT TO VOTE. RIGHT TO BE REDEEMED AT ANY TIME AT THE OPTION OF THE COMPANY AT A PRICE PER REDEEMABLE PREFERENCE SHARE OF £1.75. RANK EQUALLY AS TO DIVIDENDS AND ON A RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3489420</b>
		Total aggregate nominal value:	<b>357433.23</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.