

**Return of Allotment of Shares**Company Name: **Poundbridge Green Limited**Company Number: **NI634751**Received for filing in Electronic Format on the: **18/06/2019**

X87VP8RE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/07/2018

Class of Shares:	PREFERENCE	Number allotted	110
	C 5000 GBP	Nominal value of each share	5000
Currency:	GBP	Amount paid:	5000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	1 GBP	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	110
	C 5000	Aggregate nominal value:	550000

GBP

Currency: **GBP**

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS OF REDEEMABLE PREFERENCE SHARES THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THE PREFERENCE REDEEMABLE SHARES SHALL BE REDEEMED IN FULL WITHIN ONE MONTH OF THE EARLIER OF THE INVESTOR OR THE COMPANY GIVING NOTICE AT ANY TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170
		Total aggregate nominal value:	550060
		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.