

**Return of Allotment of Shares**Company Name: **OPEN ROAD MOTORHOMES LIMITED**Company Number: **SC335086**Received for filing in Electronic Format on the: **03/04/2017**

X63KKK62

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2017

Class of Shares:	ORDINARY B	Number allotted	5
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. DIVIDENDS ON SHARES OF THIS CLASS MAY BE DECLARED INDEPENDENTLY OF DIVIDENDS ON SHARES OF ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. DIVIDENDS ON SHARES OF THIS CLASS MAY BE DECLARED INDEPENDENTLY OF DIVIDENDS ON SHARES OF ANY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.