



Return of Allotment of Shares

Company Name: **ROBINSON WEBSTER (HOLDINGS) LIMITED**

Company Number: **01069599**



Received for filing in Electronic Format on the: **01/12/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/09/2014

Class of Shares:	B ORDINARY	Number allotted	1325
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90416
Currency:	GBP	Aggregate nominal value:	90416
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	7521
	ORDINARY	Aggregate nominal value:	7521
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE B SHARES CARRY FULL VOTING RIGHTS. ON A SALE OF THE COMPANY, A SALE OF ALL OR SUBSTANTIALLY ALL OF ITS ASSETS OR A LIQUIDATION EACH B SHARE IS ENTITLED TO 0.001% OF THE AMOUNT BY WHICH THE EXIT PROCEEDS EXCEED £20,000, SUBJECT TO ADJUSTMENT IN THE CASE OF FURTHER ISSUES OF A SHARES. THE B SHARES ARE REDEEMABLE AT THE OPTION OF THE B SHAREHOLDERS IN THE EVENT OF A CHANGE OF CONTROL, THE PRICE PER B SHARE BEING CALCULATED AS IF THERE WERE A SALE OF THE COMPANY. THE B SHARES CARRY NO RIGHT TO DIVIDEND OTHER THAN IN RESPECT OF CAPITAL EVENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97937
		Total aggregate nominal value:	97937

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.