



Return of Allotment of Shares

Company Name: **RANDALL & AUBIN SOHO LTD**

Company Number: **03165509**



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X93V3T94

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/03/2019

Class of Shares:	D ORDINARY	Number allotted	1
	NON-VOTING	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:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
	VOTING		

Currency: GBP

Prescribed particulars

' A ' ORDINARY SHARES(A) THE ' A ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL AT ALL TIMES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.(B) THE HOLDERS OF 'A' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MANY FROM TIME TO TIME DECLARE (C) SUCH ' A' ORDINARY £1 MEMBERS SHALL BE FULLY ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF THE RIGHTS OF THE 'A' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE-QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	B NON	Number allotted	450
	VOTING	Aggregate nominal value:	450
	SHARES		

Currency: GBP

Prescribed particulars

' B ' ORDINARY NON-VOTING SHARES (A) THE ' B ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO

ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'B' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' B ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON		
	VOTING		

Currency: GBP

Prescribed particulars

' C ' ORDINARY NON-VOTING SHARES. (A) THE ' C ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'C' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' C ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF

A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

' D ' ORDINARY NON-VOTING SHARES (A) THE ' D ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'D' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' D ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' D ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

' E ' ORDINARY NON-VOTING SHARES (A) THE ' E ' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, BUT SHALL HAVE NO RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) THE HOLDERS OF 'E' ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS WHICH THE DIRECTOR OF THE COMPANY MAY FROM TIME TO TIME DECLARE (C) SUCH ' E ' ORDINARY £1 MEMBERS SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (D) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' E ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1453
		Total aggregate nominal value:	1453
		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.