



Return of Allotment of Shares

Company Name: **ACTIVE AWAY LIMITED**

Company Number: **05972182**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/06/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **96**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

INCOME: ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF SHARES IN A PROPORTION THAT REFLECTS THE NUMBER OF SHARES HELD BY EACH HOLDER. **CAPITAL:** ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY AFTER REPAYMENT OF LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: 1) FIRSTLY, IN PAYING TO EACH HOLDER OF SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE SHARES HELD BY THAT PERSON (INCLUDING ANY PREMIUM) AND 2) THEREAFTER AMONG THE HOLDERS OF SHARES IN A PROPORTION THAT REFLECTS THE NUMBER OF SHARES HELD BY EACH HOLDER. **VOTING:** EACH HOLDER OF SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL HAVE ONE VOTE FOR EACH SHARE HELD BY THAT PERSON.

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.