

**Return of Allotment of Shares**Company Name: **AMBERWOOD DRIVE LIMITED**Company Number: **10558700**Received for filing in Electronic Format on the: **22/08/2022**

XBAYU01M

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/08/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>6105201.47</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**ALLOTTED AND PAID UP IN FULL, IN FULL AND FINAL SATISFACTION OF A SHAREHOLDER LOAN DUE BY THE COMPANY TO ITS SOLE MEMBER, PRIME LONDON HOLDINGS 11 LIMITED, AS AT THE DATE OF THE ALLOTMENT.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH ORDINARY SHARE RANKS EQUALLY WITH EACH OTHER SHARE SO THAT ALL ORDINARY SHARES RANK PARI PASSU. EACH ORDINARY SHARE CONFERS THE RIGHT TO VOTE. ON A POLL OR WRITTEN RESOLUTION, EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. ON A SHOW OF HANDS, EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE EACH. ORDINARY SHARES ARE NOT REDEEMABLE. TO EACH ORDINARY SHARE ATTRACTS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED AND ANY RETURN OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: AMBERWOOD DRIVE LIMITED**

**COMPANY NUMBER: 10558700**

**A second filed SH01 was registered on 25.08.2022.**