

**Return of Allotment of Shares**Company Name: **Acre Park (Keighley) Limited**Company Number: **13132769**Received for filing in Electronic Format on the: **27/10/2021**

XAFZPJAA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2021	

Class of Shares:	7% NON-REDEEMABLE PREFERENCE SHARES	Number allotted	187500
		Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51249
Currency:	GBP	Aggregate nominal value:	51249

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	7%	Number allotted	187500
	NON-REDEEMABLE PREFERENCE SHARES	Aggregate nominal value:	187500
Currency:	GBP		

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY THE RIGHTS TO VOTE AT GENERAL MEETING THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND FROM TIME TO TIME DETERMINED BY THE DIRECTORS TO BE DISTRIBUTED BY WAY OF DIVIDEND TO BE MADE IN PRIORITY TO ANY PAYMENT MADE ON ANY OTHER STOCKS OR SHARES AN ANNUAL FIXED DIVIDEND EQUIVALENT TO 7% OF THE NET PROFIT OF THE COMPANY FOR A PARTICULAR FINANCIAL PERIOD PAYABLE ANNUALLY IN ARREARS WITHIN 14 DAYS OF THE APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON ANY OTHER STOCK OR SHARES IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE AMOUNT PAID UP ON SUCH SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE FIXED DIVIDEND THEREON CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND HAS BEEN DECLARED OR EARNED. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	238749
		Total aggregate nominal value:	238749
		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.