

**Return of Allotment of Shares**Company Name: **BLUESTONE CONSUMER FINANCE LIMITED**Company Number: **01028803**Received for filing in Electronic Format on the: **23/06/2020**

X97S51FM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/06/2020

Class of Shares:	C2	Number allotted	50203
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	1.91
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C2	Number allotted	50203
	ORDINARY	Aggregate nominal value:	502.03

Currency: **GBP**

Prescribed particulars

C2 ORDINARY SHARES DO NOT CONFER ON THE HOLDER THE RIGHT TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR RECEIVE OR SIGN ANY WRITTEN RESOLUTIONS CIRCULATED TO MEMBERS. C2 ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE PARI PASSU, AS IF ALL SHARES IN THE CAPITAL OF THE COMPANY CONSTITUTED ONE CLASS OF SHARES, AS REGARDS A RETURN OF CAPITAL OR DISTRIBUTION. C2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU, AS IF ALL SHARES IN THE CAPITAL OF THE COMPANY ON WHICH SUCH DISTRIBUTION IS MADE CONSTITUTED ONE CLASS OF SHARE, IN A DISTRIBUTION OF PROFITS, SUBJECT TO SUCH C2 ORDINARY SHARES BEING "VESTED C2 SHARES" AS DEFINED IN THE ARTICLES OF ASSOCIATION. C2 SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	5910000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050203
		Total aggregate nominal value:	5910502.03
		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.



Companies House

COMPANY NAME: BLUESTONE CONSUMER FINANCE LIMITED

COMPANY NUMBER: 01028803

A second filed SH01 was registered on 30/07/2020