



Return of Allotment of Shares

Company Name: **A. G. Rutter Limited**

Company Number: **02644078**



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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2013

Class of Shares:	ORDINARY	Number allotted	285
Currency:	GBP	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	400
Currency:	GBP	Aggregate nominal value:	400
		Amount paid per share	7.13
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTION AND PROFIT SHARING. DIVIDENDS CAN BE DECLARED BY THE COMPANY FOR ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND FOR ANY OTHER CLASS SHARE.

Class of Shares:	'B'	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING NO RIGHTS TO DIVIDENDS OR PROFIT SHARING. DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANY TIME FOR ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY A DIVIDEND TO ANY OTHER CLASS SHARE. WITH REGARDS TO CAPITAL, THE 'B' SHAREHOLDERS ARE ENTITLED TO CAPITAL EXCEPT FOR THE FIRST £250,000 OF ANY PROCEEDS WHICH WILL BE THE ENTITLEMENT OF THE ORDINARY SHAREHOLDERS. IN THE CASE OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE 'B' SHAREHOLDER AGREES TO TRANSFER THEIR SHARE AT PAR VALUE AS INSTRUCTED BY THE ORDINARY SHAREHOLDERS.

Class of Shares:	'C'	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING DIVIDENDS CAN BE DECLARED BY THE COMPANY AT ANY TIME IN RESPECT OF ANY ONE CLASS OF SHARE, WITHOUT THE OBLIGATION OF DECLARING OR PAYING

A DIVIDEND TO ANY OTHER SHARE CLASS. WITH REGARD TO CAPITAL THE 'C' SHAREHOLDERS ARE ENTITLED TO 25% OF ANY CAPITAL DISTRIBUTION ON A PRO-RATA BASIS WITH THE ORDINARY SHAREHOLDERS. THE 'C' SHAREHOLDER IS ENTITLED TO 10% OF PROFIT (AFTER TAX) FOR THE FIRST THREE YEARS, AFTER THREE YEARS SERVICE THE 'C' SHAREHOLDER IS ENTITLED TO AN ADDITIONAL 15% OF PROFIT (AFTER TAX).THE SHARES CAN ONLY BE HELD BY AN EMPLOYEE OF THE COMPANY OR A SUBSIDIARY, AND IF EMPLOYMENT WERE TO CEASE THEN THE SHARES WILL BE SURRENDERED BACK TO THE COMPANY AT PAR VALUE AS INSTRUCTED BY THE ORDINARY SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	430
		Total aggregate nominal value:	430

Authorisation

Authenticated

This form was authorised by one of the following:

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