

**Return of Allotment of Shares**Company Name: **Quantock Caravan Services Limited**Company Number: **03616895**Received for filing in Electronic Format on the: **06/05/2014**

X37CEN2B

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/04/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'C' SHARES</b>	Nominal value of each share	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'A'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE SHALL RANK PARI PASSU IN THAT THEY ARE ENTITLED TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'B'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. EACH ORDINARY SHARE SHALL RANK PARI PASSU IN THAT THEY ARE ENTITLED TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>'C'</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. EACH ORDINARY SHARE SHALL RANK PARI PASSU IN THAT THEY ARE**

**ENTITLED TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY, AT ANY TIME, RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</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.