

**Return of Allotment of Shares**Company Name: **GATE HAMMERSMITH LIMITED**Company Number: **04443871**Received for filing in Electronic Format on the: **19/04/2018**

X747FD2G

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/03/2018</b>	<b>18/03/2018</b>

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>74</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>1</b>
Currency:	<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>'A'</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE "B" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE "A" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>76</b>
		Total aggregate nominal value:	<b>76</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.