

**Return of Allotment of Shares**Company Name: **UK PARKING CONTROL LIMITED**Company Number: **05104383**Received for filing in Electronic Format on the: **27/11/2023**

XCH6XUP4

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>24/10/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY C</b>	Number allotted	<b>37500</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>6.544351</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY D</b>	Number allotted	<b>11575</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>6.544351</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>100000</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES. THE HOLDERS OF ORDINARY A SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF COTES AS REPRESENTS 95% OF ALL VOTES CAST BY SHAREHOLDERS VITING ON THAT RESOLUTION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 95% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION THE HOLDERS OF ORDINARY B SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 5% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION ANY DIVIDENDS OR DISTRIBUTIONS SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37500</b>
	<b>C</b>	Aggregate nominal value:	<b>0.375</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE HOLDERS OF ORDINARY C SHARES SHALL NOT BE ENTITLED TO THE RIGHT TO VOTE, NOR TO DIVIDENDS OR DISTRIBUTIONS NOR THE RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE, IF THE SURPLUS ASSETS OF THE COMPANY ARE £25,000,000 OR LESS, THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO AN AMOUNT EQUAL TO 0.0004% OF THE SURPLUS ASSETS FOR EACH ORDINARY C SHARE HELD BY THEM. IF THE SURPLUS ASSETS ARE MORE THAN £25,000,000, THE HOLDERS OF THE ORDINARY C SHARES SHALL BE ENTITLED TO AN AMOUNT EQUAL TO TO 0.0004% OF THE SURPLUS ASSETS FOR EACH ORDINARY C SHARE HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	11575
	D	Aggregate nominal value:	0.11575
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY D SHARES SHALL NOT BE ENTITLED TO THE RIGHT TO VOTE, NOR TO DIVIDENDS OR DISTRIBUTIONS NOR THE RIGHT OF REDEMPTION. ON A RETURN OF CAPITAL, ON LIQUIDATION OR OTHERWISE, IF THE SURPLUS ASSETS OF THE COMPANY ARE £25,000,000 OR LESS, NOTHING SHALL BE PAID TO THE HOLDERS OF THE ORDINARY D SHARES. IF THE SURPLUS ASSETS ARE MORE THAN £25,000,000, THE HOLDERS OF THE ORDINARY D SHARES SHALL BE ENTITLED TO AN AMOUNT EQUAL TO TO 0.0004% OF THE AMOUNT BY WHICH THE SURPLUS ASSETS EXCEED £25,000,000 FOR EACH ORDINARY D SHARE HELD BY THEM.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>249075</b>
		Total aggregate nominal value:	<b>2.49075</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.