



Return of Allotment of Shares

Company Name: **BURTON PROPERTY LIMITED**

Company Number: **05215425**



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X7B0RL96

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/07/2018

Class of Shares:	D ORDINARY	Number allotted	20
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:	A	Number allotted	41
	ORDINARY	Aggregate nominal value:	41

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE A SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. **INCOME RIGHTS:** THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. **RIGHTS TO CAPITAL:** ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE "RELEVANT SHARES") AN AMOUNT EQUAL TO £3,250,000 (OR, IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. **RIGHTS OF REDEMPTION:** THE A SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	39
	ORDINARY	Aggregate nominal value:	39

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE B SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND TO SPEAK AND VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. **INCOME RIGHTS:** THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO

INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. RIGHTS TO CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE(EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE "RELEVANT SHARES") AN AMOUNT EQUAL TO £3,250,000 (OR, IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. RIGHTS OF REDEMPTION: THE B SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE C SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT OR SPEAK AT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. INCOME RIGHTS: THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. RIGHTS TO CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE(EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE "RELEVANT SHARES") AN AMOUNT EQUAL TO £3,250,000 (OR, IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE

D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. RIGHTS OF REDEMPTION: THE C SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE D SHARES SHALL NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT OR SPEAK AT OR TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. INCOME RIGHTS: THE A SHARES, B SHARES, C SHARES AND D SHARES SHALL CARRY THE RIGHT TO INCOME IN SUCH PROPORTIONS AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION SHALL DETERMINE. RIGHTS TO CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE(EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) ("RETURN OF CAPITAL"), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES (TOGETHER, THE "RELEVANT SHARES") AN AMOUNT EQUAL TO £3,250,000 (OR, IF THE RETURN OF CAPITAL DOES NOT EXCEED £3,250,000, THE WHOLE OF THE VALUE OF THE RETURN OF CAPITAL) DIVIDED BETWEEN THEM IN PROPORTION TO THE NUMBER OF RELEVANT SHARES HELD BY EACH OF THEM; AND SECOND, IN PAYING TO THE HOLDERS OF THE D SHARES THE AMOUNT BY WHICH THE RETURN OF CAPITAL EXCEEDS £3,250,000, IN PROPORTION TO THE NUMBER OF D SHARES HELD BY EACH OF THEM. RIGHTS OF REDEMPTION: THE D SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.