



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLTQOX4Q

Company Name: PREMIER TEAM HOLDINGS LIMITED

Company Number: 05530017

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/04/2011	<i>To</i> 15/06/2011
Class of shares	ORDINARY D	<i>Number allotted</i>	1276000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1276000
		<i>Amount unpaid</i>	0
Class of shares	ORDINARY E	<i>Number allotted</i>	2674000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2674000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6436112
		<i>Aggregate nominal value</i>	6436112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - EACH A SHARE SHALL ENTITLE THE HOLDERS TO 1% OF ALL DIVIDENDS DECLARED AND DISTRIBUTED BY THE COMPANY SO FAR AS SUCH DIVIDENDS REPRESENT PROFITS ARISING FROM THE COMPANY'S OWNERSHIP OF OR SALE OR OTHER DISPOSAL OF THE COMPANY'S INTEREST IN THE ENTIRE ISSUED SHARE CAPITAL OF THE SUBSIDIARY. THE A SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHTS TO INCOME. CAPITAL - EACH A SHARE SHALL ENTITLE THE HOLDERS TO 1% OF ALL ASSETS DISTRIBUTED BY THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY SO FAR AS SUCH ASSETS SHALL ARISE FROM THE COMPANY'S OWNERSHIP OF OR SALE OR OTHER DISPOSAL OF THE COMPANY'S INTEREST IN THE SHARE CAPITAL OF THE SUBSIDIARY. VOTING - THE A SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - EACH A SHARE SHALL ENTITLE THE HOLDERS TO 1% OF ALL DIVIDENDS DECLARED AND DISTRIBUTED BY THE COMPANY SO FAR AS SUCH DIVIDENDS REPRESENT PROFITS ARISING FROM THE COMPANY'S OWNERSHIP OF OR SALE OR OTHER DISPOSAL OF THE COMPANY'S INTEREST IN THE ENTIRE ISSUED SHARE CAPITAL OF THE SUBSIDIARY. THE A SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHTS TO INCOME. CAPITAL - EACH A SHARE SHALL ENTITLE THE HOLDERS TO 1% OF ALL ASSETS DISTRIBUTED BY THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY SO FAR AS SUCH ASSETS SHALL ARISE FROM THE COMPANY'S OWNERSHIP OF OR SALE OR OTHER DISPOSAL OF THE COMPANY'S INTEREST IN THE SHARE CAPITAL OF THE SUBSIDIARY. VOTING - THE A SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - THE B SHARES SHALL HAVE NO RIGHTS TO INCOME WHATSOEVER. CAPITAL - THE B SHARES SHALL ENTITLE THE HOLDERS, PRO RATA TO THEIR HOLDINGS OF SUCH SHARES AND ORDINARY SHARES AND SUBJECT TO THE RIGHTS OF THE C SHAREHOLDERS, TO ALL ASSETS DISTRIBUTED BY THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY. THE B SHARES SHALL HAVE NO OTHER RIGHT TO CAPITAL. VOTING - THE B SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	8463231
		<i>Aggregate nominal value</i>	8463231
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - EACH OF THE C SHARES SHALL HAVE THE RIGHT TO INCOME EQUAL TO 379.7% OF THE AMOUNT OF ANY DIVIDEND DECLARED OR OTHER INCOME RECEIPT IN RESPECT OF ONE ORDINARY SHARE. THE C SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHTS TO INCOME. FOR THE AVOIDANCE OF DOUBT, ALL THE C SHAREHOLDERS SHALL, UPON ISSUE OF SUCH SHARES, RANK IN FULL FOR ALL DIVIDENDS ALONGSIDE THE ORDINARY SHAREHOLDERS. CAPITAL - EACH OF THE C SHARES SHALL HAVE THE RIGHT TO CAPITAL EQUAL TO 369% OF THE AMOUNT OF ANY ASSETS DISTRIBUTED BY THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY IN RESPECT OF ONE ORDINARY SHARE. THE C SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHT TO CAPITAL. VOTING - THE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH OF THE C SHAREHOLDERS SHALL HAVE [3.797] VOTES FOR EVERY C SHARE HELD AT ANY GENERAL MEETING ON A POLL AND EACH C SHAREHOLDER SHALL HAVE [3.797] VOTES ON A SHOW OF HANDS. THE C SHARES SHALL HAVE NO OTHER SPECIAL RIGHTS AS TO VOTING.

Class of shares	ORDINARY D	<i>Number allotted</i>	2030000
		<i>Aggregate nominal value</i>	2030000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME - THE D SHARES SHALL HAVE RIGHT TO SPECIAL DIVIDENDS. SPECIAL DIVIDENDS REQUIRE BOARD APPROVAL OF 75% OF THE VOTING SHARES. CAPITAL - THE D SHARES SHALL HAVE NO RIGHTS TO CAPITAL WHATSOEVER. VOTING - THE D SHARES SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	4551000
		<i>Aggregate nominal value</i>	4551000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY IN ALL RESPECTS SAVE AS DETAILED BELOW: INCOME - EACH OF THE E SHARES SHALL HAVE THE RIGHT TO INCOME EQUAL TO 377 TIMES THE AMOUNT OF ANY DIVIDEND DECLARED OR OTHER INCOME RECEIPT IN RESPECT OF ONE ORDINARY SHARE. THE E SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHTS TO INCOME. FOR THE AVOIDANCE OF DOUBT, ALL THE E SHAREHOLDERS SHALL, UPON ISSUE OF SUCH SHARES, RANK IN FULL FOR ALL DIVIDENDS ALONGSIDE THE ORDINARY SHAREHOLDERS. CAPITAL - EACH OF THE E SHARES SHALL HAVE THE RIGHT TO CAPITAL EQUAL TO 377 TIMES THE AMOUNT OF ANY ASSETS DISTRIBUTED BY THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY IN RESPECT OF ONE ORDINARY SHARE. THE E SHARES AND THEIR HOLDERS SHALL HAVE NO OTHER RIGHT TO CAPITAL. VOTING - THE E SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH OF THE E SHAREHOLDERS SHALL HAVE 377 VOTES FOR EVERY E SHARE HELD AT ANY GENERAL MEETING ON A POLL AND EACH E SHAREHOLDER SHALL HAVE 377 VOTES ON A SHOW OF HANDS. THE E SHARES SHALL HAVE NO OTHER SPECIAL RIGHTS AS TO VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21510382
		<i>Total aggregate nominal value</i>	21480682

Authorisation

Authenticated

This form was authorised by one of the following:

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