



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **Portsmouth Cornerstone Limited**

Company Number: **05928543**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
12/12/2012

Class of shares	B ORDINARY	<i>Number allotted</i>	58500
		<i>Nominal value of each share</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO RIGHTS AS SUCH TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, EXCEPT WHERE SUCH MEETING IS TO CONSIDER A RESOLUTION TO VARY THE RIGHTS ATTACHING TO THE A ORDINARY SHARES AND THEN ONLY TO VOTE UPON SUCH RESOLUTION IN WHICH THEY WIL HAVE EQUAL VOTING RIGHTS WITH THE B ORDINARY SHARES THE A ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF NO RIGHT TO PARTICIPATE IN ANY PROFITS OF THE COMPANY EXCEPT FOR CAPITAL PROFITS IN ACCORDANCE WITH ARTICLE 4.8 THE BENEFICIAL SHAREHOLDERS OF THE A ORDINARY SHARS MAY NOT DISTRIBUTE ANY SURPLUS THEY MAY RECEIVE ON SUCH SHARES IN THE EVENT OF A WINDING UP OF THE COMPANY TO THEIR INDIVIDUAL MEMBERS BUT MUST APPLY ANY SUCH SURPLUS TO THE PROVISION OF OTHER ACCOMMODATION FOR THE USE OF FREEMASONS IN GENERAL OR TO DONATE SUCH SURPLUS TO A REGISTERED MASONIC CHARITY OR CHARITIES

Class of shares	B ORDINARY	<i>Number allotted</i>	58500
		<i>Aggregate nominal value</i>	585000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY VOTING RIGHTS IN RESPECT OF THE B ORDINARY SHARES ONLY RIGHTS IN RESPECT TO DIVIDENDS ON THE B ORDINARY SHARES THE BENEFICIAL SHAREHOLDERS OF B ORDINARY SHARES MAY NOT DISTRIBUTE ANY SURPLUS THEY MAY RECEIVE ON SUCH SHARES IN THE EVENT OF A WINDING UP OF THE COMPANY TO THEIR INDIVIDUAL MEMBERS BUT MUST APPLY ANY SUCH SURPLUS TO THE PROVISION OF OTHER ACCOMMODATION FOR THE USE OF FREEMASONS IN GENERAL OR TO DONATE SUCH SURPLUS TO A REGISTER MASONIC CHARITY OR CHARITIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59500
		<i>Total aggregate nominal value</i>	595000

Authorisation

Authenticated

This form was authorised by one of the following:

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