



Return of Allotment of Shares

Company Name: **Portsmouth Cornerstone Limited**

Company Number: **05928543**



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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
10/12/2013

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	10
		Amount paid:	10
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP	Amount paid per share	10
		Amount unpaid per share	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	Number allotted	61050
	ORDINARY	Aggregate nominal value:	610500
Currency:	GBP	Amount paid per share	10
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	62050
		Total aggregate nominal value:	620500

Authorisation

Authenticated

This form was authorised by one of the following:

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