

**Return of Allotment of Shares**Company Name: **SMITHTON LIMITED**Company Number: **06305987**Received for filing in Electronic Format on the: **07/07/2014**

X3BLRA7K

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/03/2014**

**Class of Shares: PREFERENCE**Currency: **GBP**Number allotted **259183**Nominal value of each share **1**Amount paid: **259183**Amount unpaid: **0**

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>1902</b>
	<b>A</b>	Aggregate nominal value:	<b>1902</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **A ORDINARY VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5794830</b>
	<b>C</b>	Aggregate nominal value:	<b>5794830</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **NON VOTING C ORDINARY SHARES**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>8362403</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8362403</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

### **NON CUMULATIVE PREFERENCE SHARES OF £1.00 EACH**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14159135</b>
		Total aggregate nominal value:	<b>14159135</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.