

**Return of Allotment of Shares**Company Name: **SYDNEY & CARDIFF PROPERTIES LIMITED**Company Number: **06413490**Received for filing in Electronic Format on the: **06/03/2020**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>06/03/2020</b>	<b>06/03/2020</b>

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>1033151</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1.0</b>
		Amount unpaid:	<b>0.0</b>

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-A</b>	Number allotted	<b>1037368</b>
		Aggregate nominal value:	<b>1037368</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE FOLLOWING PURPOSES. VOTING: THE A SHARES SHALL CARRY THE NUMBER OF VOTES EQUAL TO 50.1% OF THE NUMBER OF VOTES CAPABLE OF BEING CAST AT THE MEETING. DIVIDENDS: THE A SHAREHOLDERS SHALL BE ENTITLED TO 50.1% OF ANY DISTRIBUTION TO THE SHAREHOLDERS IN RESPECT OF ANY FINANCIAL YEAR. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING-UP, THE A SHAREHOLDERS SHALL BE ENTITLED TO 50.1% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY-B</b>	Number allotted	<b>1033176</b>
		Aggregate nominal value:	<b>1033176</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-A AND ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARE FOR THE FOLLOWING PURPOSES. VOTING: THE B SHARES SHALL CARRY THE NUMBER OF VOTES EQUAL TO 49.9% OF THE NUMBER OF VOTES CAPABLE OF BEING CAST AT THE MEETING. DIVIDENDS: THE B SHAREHOLDERS SHALL BE ENTITLED TO 49.9% OF ANY DISTRIBUTION TO THE SHAREHOLDERS IN RESPECT OF ANY FINANCIAL YEAR. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, LIQUIDATION, REDUCTION OF CAPITAL, DISSOLUTION OR WINDING-UP, THE B SHAREHOLDERS SHALL BE ENTITLED TO 49.9% OF THE ASSETS AVAILABLE FOR DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2070544</b>
		Total aggregate nominal value:	<b>2070544</b>
		Total aggregate amount unpaid:	<b>0</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.