

**Return of Allotment of Shares**Company Name: **AGINCOURT 1415 LIMITED**Company Number: **06456987**Received for filing in Electronic Format on the: **16/05/2020**

X956XX80

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**21/04/2020**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>100000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
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Currency: **GBP** Aggregate nominal value: **6**

### Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL PARTICIPATION IN DISTRIBUTIONS OF RETAINED RESERVES; (C) FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>400000</b>
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Currency: **GBP** Aggregate nominal value: **400000**

### Prescribed particulars

**EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND AS AND WHEN ONE IS DECLARED BY THE BOARD. EACH SHARE WILL HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>15361666</b>
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**PREFERENCE** Aggregate nominal value: **153616.66**

Currency: **GBP**

### Prescribed particulars

**EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND OF 9% PER ANNUM. EACH SHARE WILL BE REDEEMED AT PAR VALUE ON 31 DECEMBER 2021. EACH SHARE WILL HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15761672</b>
		Total aggregate nominal value:	<b>553622.66</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.