



Return of Allotment of Shares

Company Name: **BOOTH AIR CONDITIONING (SERVICE) LTD**

Company Number: **06463340**



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X825C4AQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2018

Class of Shares: **F SHARES**

Currency: **GBP**

Number allotted **5**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION
C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES
IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT
DIVIDEND VOTED TO THE SHARES.**

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICES OF, AND ATTEND, EVERY MEETING OF THE SHAREHOLDERS. AT EVERY MEETING OF THE SHAREHOLDERS, TO CAST YOUR VOTES PER SHARE. THE RIGHT TO PARTICIPATE IN A DIVIDEND VOTED TO THESE SHARES. RANK PARE PASSU WITH ORDINARY SHARES.

Class of Shares:	F	Number allotted	5
	SHARE	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

BASED ON NOMINAL VALUE, THE RIGHT TO VOTE, THE RIGHTS OF ORDINARY SHARES IN THE EVENT OF A WINDING UP AND THE RIGHT TO PARTICIPATE IN ANY RELEVANT DIVIDEND VOTED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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