

**Return of Allotment of Shares**Company Name: **OYO LAND MANAGEMENT (CASTLE VALE) LIMITED**Company Number: **06473854**Received for filing in Electronic Format on the: **05/04/2018**

X737Y45P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/03/2018	19/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**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	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

3.4 UNTIL SUCH TIME AS THE 'A' SHAREHOLDER CEASES TO BE A MEMBER OF THE COMPANY IN ACCORDANCE WITH ARTICLE 3.3: (A) A QUORUM OF MEMBERS AT ANY GENERAL MEETING OF THE COMPANY SHALL CONSIST OF THE 'A' SHAREHOLDER; (B) AT ANY GENERAL MEETING THE 'A' SHAREHOLDER, BEING PRESENT IN PERSON OR BY PROXY OR (IN THE CASE OF A CORPORATION) BEING PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE HUNDRED AND FIFTY VOTES ON A SHOW OF HANDS AND SHALL HAVE ONE HUNDRED AND FIFTY VOTES IN RESPECT OF THE 'A' ORDINARY SHARE ON A POLL. WHERE THE 'A' SHAREHOLDER IS HIMSELF A PROXY FOR A HOLDER OR HOLDERS OF ORDINARY SHARES, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE HUNDRED AND FIFTY VOTES FOR HIMSELF AS THE HOLDER OF THE 'A' ORDINARY SHARE AND ONE VOTE FOR EACH HOLDER OF ORDINARY SHARES FOR WHOM HE IS A PROXY; AND (C) THE 'A' SHAREHOLDER SHALL BE ENTITLED TO APPOINT AND REMOVE FROM TIME TO TIME A DIRECTOR (THE "'A' DIRECTOR") (WHO NEED NOT BE A MEMBER), WHO SHALL BE ENTITLED TO 4 VOTES AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS AND WHO SHALL RESIGN IMMEDIATELY UPON THE 'A' SHAREHOLDER CEASING TO BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		Total aggregate amount unpaid:	5

Authorisation

Authenticated

This form was authorised by one of the following:

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