

#### **Return of Allotment of Shares**

Company Name: ALTURA 10 SCAFFOLDING LTD

Company Number: 06793584

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 18/05/2017

Class of Shares: ORDINARY Number allotted 139

Currency: GBP Nominal value of each share 2600

Amount paid: 0

Amount unpaid: 2600

No shares allotted other than for cash

Class of Shares: REDEEMABLE Number allotted 60

PREFERENCE Nominal value of each share 2600

Currency: GBP Amount paid: 2600

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 140

Currency: GBP Aggregate nominal value: 364000

Prescribed particulars

• A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY;

• A RIGHT TO VOTE • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTOR OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. • THE RIGHT TO INSPECT STATUTORY BOOKS AND CONSTITUTIONAL DOCUMENTS • THE RIGHT TO RECEIVE ANNUAL REPORTS AND ACCOUNTS

Class of Shares: REDEEMABLE Number allotted 60

PREFERENCE Aggregate nominal value: 156000

Currency: GBP

Prescribed particulars

• A RIGHT TO DEFER PAYMENT OF DIVIDENDS UNTIL 18 MONTHS AFTER THE SHARES WERE ALLOTTED PROVIDED THAT MONTHLY INTEREST PAYMENTS PER THE DEBENTURE DATED 18 MAY 2017 HAVE BEEN MADE THROUGHOUT THE 18 MONTHS COMMENCING ON THE DAY THE SHARES WERE ALLOTTED; • 30 SHARES SHALL BE REDEEMED BY THE COMPANY AT A SET PRICE OF £100,000 ON OR BEFORE 18 MONTHS AFTER THE SHARES WERE ALLOTTED; • 30 SHARES SHALL BE REDEEMED BY THE COMPANY AT A SET PRICE OF £100,000 ON OR BEFORE 23 MONTHS AFTER THE SHARES WERE ALLOTTED; • A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY; • A RIGHT TO VOTE • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTOR OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. • THE RIGHT TO INSPECT STATUTORY BOOKS AND CONSTITUTIONAL DOCUMENTS • THE RIGHT TO RECEIVE ANNUAL REPORT AND ACCOUNTS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200

Total aggregate nominal value: **520000** 

Total aggregate amount unpaid: 361400

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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