

**Return of Allotment of Shares**Company Name: **About Corporate Finance Limited**Company Number: **07261691**Received for filing in Electronic Format on the: **28/03/2014**

X34LUJFD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/03/2014

Class of Shares:	"D"	Number allotted	507
	ORDINARY	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	218.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	5764
	ORDINARY	Aggregate nominal value:	57.64
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THYE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER

PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED; - THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	3236
	ORDINARY	Aggregate nominal value:	32.36
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL

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Class of Shares:	"C"	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4
Currency:	GBP	Amount paid per share	347.22
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	"C"	Number allotted	289
	ORDINARY	Aggregate nominal value:	2.89
Currency:	GBP	Amount paid per share	346.02
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	"C"	Number allotted	96
	ORDINARY	Aggregate nominal value:	0.96
Currency:	GBP	Amount paid per share	343.75
		Amount unpaid per share	0

Prescribed particulars

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REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"D"	Number allotted	507
	ORDINARY	Aggregate nominal value:	5.07
Currency:	GBP	Amount paid per share	218

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THYE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED; - THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG

THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"E"	Number allotted	8124
	ORDINARY	Aggregate nominal value:	81.24
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18256
		Total aggregate nominal value:	182.56

Authorisation

Authenticated

This form was authorised by one of the following:

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