

**Return of Allotment of Shares**Company Name: **ROSS ALDRIDGE SOLICITORS LIMITED**Company Number: **07301963**Received for filing in Electronic Format on the: **04/06/2019**

X86XFOZE

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/05/2019**

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>J ORDINARY</b> | Number allotted             | <b>756</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>K ORDINARY</b> | Number allotted             | <b>245</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

|                         |                   |                             |            |
|-------------------------|-------------------|-----------------------------|------------|
| <b>Class of Shares:</b> | <b>M ORDINARY</b> | Number allotted             | <b>505</b> |
| Currency:               | <b>GBP</b>        | Nominal value of each share | <b>1</b>   |
|                         |                   | Amount paid:                | <b>1</b>   |
|                         |                   | Amount unpaid:              | <b>0</b>   |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1000</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON THE B ORDINARY SHARES AS A CLASS FULL CAPITAL RIGHTS NON REDEEMABLE**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>5</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>0.5</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON THE C ORDINARY SHARES AS A CLASS FULL CAPITAL RIGHTS NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON THE D ORDINARY SHARES AS A CLASS FULL CAPITAL RIGHTS NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL**

**PAID UP ON THE E SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>F</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL PAID UP ON THE F SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>G</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL PAID UP ON THE G SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>H</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL**

**PAID UP ON THE H SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>I</b>        | Number allotted          | <b>6</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>6</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL PAID UP ON THE I SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>J</b>        | Number allotted          | <b>756</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>756</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL PAID UP ON THE J SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>K</b>        | Number allotted          | <b>245</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>245</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL**

**PAID UP ON THE K SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>M</b>        | Number allotted          | <b>505</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>505</b> |

Currency: **GBP**

Prescribed particulars

**1 THE RIGHT TO PARTICIPATE IN AND RECEIVE DIVIDENDS DECLARED MADE OR PAID BY THE COMPANY ON THE E SHARE AS A CLASS. 2 NO RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 3 ON A SALE OR LIQUIDATION OR OTHER RETURN OF CAPITAL THE RIGHT TO RECEIVE THE CAPITAL PAID UP ON THE M SHARE (PARI PASSU WITH EACH OTHER CLASS OF SHARES OF THE COMPANY).**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2522</b>   |
|           |            | Total aggregate nominal value: | <b>2517.5</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.