

**Return of Allotment of Shares**Company Name: **HILARY MEREDITH SOLICITORS LIMITED**Company Number: **07617378**Received for filing in Electronic Format on the: **05/12/2019**

X8JNWDE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/06/2017

Class of Shares:	A ORDINARY	Number allotted	9800
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	3333
Currency:	GBP	Nominal value of each share	1
		Amount paid:	30
		Amount unpaid:	45

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	200
Currency:	GBP	Nominal value of each share	1
		Amount paid:	37.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9800
	ORDINARY	Aggregate nominal value:	9800

Currency: **GBP**

Prescribed particulars

73.5% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE BETWEEN £0 TO £2,000,000

58.8% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE ABOVE £2,000,000

Class of Shares:	B	Number allotted	3333
	ORDINARY	Aggregate nominal value:	3333

Currency: **GBP**

Prescribed particulars

25% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE BETWEEN £0 AND £2,000,000

40% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE ABOVE £2,000,000. IF LESS THAN AGGREGATE INVESTMENT INVESTED HE WILL ONLY BE ENTITLED TO AN EQUAL PROPORTION OF DISTRIBUTION IN ACCORDANCE WITH THE AMOUNT INVESTED AT THE TIME, CAPPED AT 25% AND CALCULATED IN ACCORDANCE WITH ARTICLE 9.4. PROCEEDS TO BE DISTRIBUTED AMONGST A AND C ORDINARY SHAREHOLDERS PRO RATA. IF INVESTED A PROPORTION OF AGGREGATE INVESTMENT THE FOLLOWING APPLIES $(CI/I) \times 25 = TPOS$ WHERE: CI = TOTAL AMOUNT INVESTED BY B ORDINARY SHARE -HOLDER TPOS = TOTAL RELEVANT % OF PROCEED OF SALE CAPPED AT 25K; I = AGGREGATE INVESTMENT

Class of Shares:	C	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

1.5% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE BETWEEN £0 TO £2,000,000

1.2% RELEVANT PERCENTAGE OF ANY PROCEEDS OF SALE ABOVE £2,000,000

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13333
		Total aggregate nominal value:	13333
		Total aggregate amount unpaid:	150000

Authorisation

Authenticated

This form was authorised by one of the following:

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