



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X26Y7ZJ7

*Company Name:* A G Bracey Properties Ltd

*Company Number:* 08027076

*Received for filing in Electronic Format on the:* 24/04/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
19/10/2012

**Class of shares** ORDINARY

*Number allotted* 49  
*Nominal value of  
each share* 1

*Currency* GBP

*Amount paid* 28877.55  
*Amount unpaid* 0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>28300.019</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ALL ORDINARY B SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY B SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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