

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

Company Name: INTERNATIONAL RIDING COMPANY LIMITED

Company Number: 08684833

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#### XB3GCAY8

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

Date or period during which From To shares are allotted **28/04/2022** 

Class of Shares: ORDINARY Number allotted 126725

Currency: GBP Nominal value of each share 0.001

Amount paid: 126.78

Amount unpaid: **0** 

No shares allotted other than for cash

Class of Shares: GROWTH Number allotted 26000

SHARES Nominal value of each share 0.001

Currency: GBP Amount paid: 260

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: ORDINARY Number allotted 490007

Currency: GBP Aggregate nominal value: 490.007

Prescribed particulars

(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) EACH SHARE ENTITLES THE HOLDER TO SHARE IN ANY DIVIDEND OR OTHER DISTRIBUTION ON A PARI PASSU BASIS UNLESS OTHERWISE DETERMINED BY THE COMPANY BY SPECIAL RESOLUTION; (C) EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE ON A PARI PASSU BASIS; AND (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: GROWTH Number allotted 26000

SHARES Aggregate nominal value: 26

Currency: GBP

Prescribed particulars

(A) VOTING RIGHTS: THE GROWTH SHARES ARE NOT ENTITLED TO VOTE. (B) DIVIDEND RIGHTS: THE GROWTH SHARES ARE NOT ENTITLED TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS OF THE COMPANY. (C) CAPITAL RIGHTS: UPON A WINDING UP OR RETURN OF CAPITAL THE ASSETS TO BE DISTRIBUTED SHALL BE APPLIED AND IN THE CASE OF A SALE OF ALL THE SHARES IN THE SAME TRANSACTION OR SERIES OF CONNECTED TRANSACTIONS THE SALE PROCEEDS SHALL BE APPLIED; FIRST IN PAYING TO THE HOLDERS OF ORDINARY SHARES AN AMOUNT EQUAL TO THE HURDLE AMOUNT (AS DEFINED IN THE COMPANY'S ARTICLES) PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND GROWTH SHARES PRO RATA TO THE NUMBER OF SHARES HELD AS IF THEY CONSTITUTED ONE AND THE SAME CLASS (D) REDEMPTION RIGHTS: NO RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 516007

Total aggregate nominal value: 516.007

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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