

**Return of Allotment of Shares**Company Name: **COAST & COUNTRY COTTAGES (HOLDINGS) LIMITED**Company Number: **08739127**Received for filing in Electronic Format on the: **15/01/2015**

X3Z5N2M2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/12/2013

Class of Shares:	'A'	Number allotted	149473
	REDEEMABLE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	'B'	Number allotted	100000
	REDEEMABLE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	'C'	Number allotted	527
	ORDINARY	Aggregate nominal value:	527
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AS A SEPARATE SHARE CLASS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'D'	Number allotted	527
	ORDINARY	Aggregate nominal value:	527
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING & DIVIDEND RIGHTS. THE HOLDER IS ONLY ENTITLED TO PARTICIPATE IN THE UNENCUMBERED GOODWILL VALUE OF THE ENTIRE TRADING ACTIVITIES OF THE GROUP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	4737
	ORDINARY	Aggregate nominal value:	4737
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	4736
	ORDINARY	Aggregate nominal value:	4736
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	'A'	Number allotted	149473
	REDEEMABLE	Aggregate nominal value:	149473
	PREFERENCE	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ENTITLED TO DIVIDEND AT OPTION OF DIRECTORS IN GENERAL MEETING & ON WINDING UP REPAYMENT OF CAPITAL, ALL ARREARS OF DIVIDEND. REDEEMABLE AT PAR IN PART/ IN WHOLE AT OPTION OF CO.

Class of Shares:	'B'	Number allotted	100000
	REDEEMABLE	Aggregate nominal value:	100000
	PREFERENCE	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. ENTITLED TO DIVIDEND AT OPTION OF DIRECTORS IN GENERAL MEETING & ON WINDING UP REPAYMENT OF CAPITAL, ALL ARREARS OF DIVIDEND. REDEEMABLE AT PAR IN PART/ IN WHOLE AT OPTION OF CO.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000

Authorisation

Authenticated

This form was authorised by one of the following:

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