

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

Company Name: OVINGDEAN ESTATES LIMITED

Company Number: 09207620

Received for filing in Electronic Format on the: 23/09/2014

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

Date or period during which From

shares are allotted 23/09/2014

Class of Shares: E ORDINARY Number allotted 300

£1 VOTING Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

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

Class of Shares: A Number allotted 125

ORDINARY Aggregate nominal value: 125

£1 Amount paid per share 1

**VOTING** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: B Number allotted 125

ORDINARY Aggregate nominal value: 125

£1 Amount paid per share 1

**VOTING** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: C Number allotted 125

**ORDINARY** Aggregate nominal value: 125

£1 Amount paid per share 1

**VOTING** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: D Number allotted 125

ORDINARY Aggregate nominal value: 125

1

£1 Amount paid per share

**VOTING** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: E Number allotted 300

**ORDINARY** Aggregate nominal value: 300

£1 Amount paid per share 1

**VOTING** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

EACH FULLY PAID SHARE IS NON-REDEEMABLE, AND HAS FULL RIGHTS IN THE COMPANY RANKING PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 800

Total aggregate nominal value: 800

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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