



Return of Allotment of Shares

Company Name: **45 HR LIMITED**

Company Number: **09338635**



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X691FOZV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/12/2016

Class of Shares:	B ORDINARY	Number allotted	110
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	210
	ORDINARY	Aggregate nominal value:	210

Currency: **GBP**

Prescribed particulars

B ORDINARY SHARES OF £1 EACH WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS; IN THE EVENT OF WINDING UP, THE NET ASSETS SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY - THE SHARE PREMIUM ACCOUNT SHALL BE DISTRIBUTED PARI PASSU BETWEEN THE A ORDINARY SHAREHOLDERS. THE PROFIT AND LOSS ACCOUNT SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER: THE A ORDINARY SHAREHOLDERS SHALL RECEIVE THE AGGREGATE OF DISTRIBUTIONS THEY ARE ENTITLED TO UNDER TRANCHE 1; THEN THE B ORDINARY SHAREHOLDERS SHALL RECEIVE THE AGGREGATE OF DISTRIBUTIONS THEY ARE ENTITLED TO UNDER TRANCHE 2. DISTRIBUTIONS OF TRANCHE 1 AND TRANCHE 2 SHALL BE AS FOLLOWS: TRANCHE 1 - THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE THE EQUIVALENT OF 1% PER CALENDAR MONTH OF AMOUNTS INVESTED FOR A ORDINARY SHARES IN THE COMPANY INCORPORATING SHARE CAPITAL AND SHARE PREMIUM. THE PERIOD OF ENTITLEMENT SHALL BE THE PERIOD COMMENCING ON THE DATE THE INITIAL INVESTMENT IS RECEIVED BY THE COMPANY AND ENDING ON THE DATE OF COMPLETION OF THE SALE OF THE LAST UNIT. TRANCHE 2 - THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE PARI PASSU ANY SURPLUS DISTRIBUTABLE PROFITS IN EXCESS OF THOSE DISTRIBUTED IN TRANCHE 1; THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	210
	ORDINARY	Aggregate nominal value:	210

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES OF £1 EACH WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS; IN THE EVENT OF WINDING UP, THE NET ASSETS SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY - THE SHARE PREMIUM ACCOUNT SHALL BE DISTRIBUTED PARI PASSU BETWEEN THE A ORDINARY SHAREHOLDERS. THE PROFIT AND LOSS ACCOUNT SHALL BE DISTRIBUTED

IN THE FOLLOWING ORDER: THE A ORDINARY SHAREHOLDERS SHALL RECEIVE THE AGGREGATE OF DISTRIBUTIONS THEY ARE ENTITLED TO UNDER TRANCHE 1; THEN THE B ORDINARY SHAREHOLDERS SHALL RECEIVE THE AGGREGATE OF DISTRIBUTIONS THEY ARE ENTITLED TO UNDER TRANCHE 2. DISTRIBUTIONS OF TRANCHE 1 AND TRANCHE 2 SHALL BE AS FOLLOWS: TRANCHE 1 - THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE THE EQUIVALENT OF 1% PER CALENDAR MONTH OF AMOUNTS INVESTED FOR A ORDINARY SHARES IN THE COMPANY INCORPORATING SHARE CAPITAL AND SHARE PREMIUM. THE PERIOD OF ENTITLEMENT SHALL BE THE PERIOD COMMENCING ON THE DATE THE INITIAL INVESTMENT IS RECEIVED BY THE COMPANY AND ENDING ON THE DATE OF COMPLETION OF THE SALE OF THE LAST UNIT. TRANCHE 2 - THE B ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE PARI PASSU ANY SURPLUS DISTRIBUTABLE PROFITS IN EXCESS OF THOSE DISTRIBUTED IN TRANCHE 1; THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	420
		Total aggregate nominal value:	420
		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.