

**Return of Allotment of Shares**Company Name: **BLANTYRE CAPITAL LIMITED**Company Number: **10373967**Received for filing in Electronic Format on the: **27/12/2018**

X7LP0CCR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2018

Class of Shares:	CLASS 2	Number allotted	1503112.41
	ORDINARY	Nominal value of each share	1
	SHARES	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	CLASS 1	Number allotted	256608.33
	ORDINARY	Aggregate nominal value:	256608.33
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH CLASS 1 SHARE SHALL BE ENTITLED TO ONE VOTE AT EACH GENERAL MEETING OF THE COMPANY AND HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	CLASS 2	Number allotted	4092106.39
	ORDINARY	Aggregate nominal value:	4092106.39
	SHARES		

Currency: **GBP**

Prescribed particulars

THE CLASS 2 SHARES SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY (SAVE WITH RESPECT TO A PROPOSED VARIATION OF THEIR CLASS RIGHTS) AND HAVE FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4348714.72
		Total aggregate nominal value:	4348714.72
		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.