

**Return of Allotment of Shares**Company Name: **PORTNALL HOUSE LTD**Company Number: **10533762**Received for filing in Electronic Format on the: **28/11/2017**

X6K4ZIMZ

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**12/01/2017**

<b>Class of Shares:</b>	<b>B SHARES</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>C SHARES</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>D SHARES</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>E SHARES</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: F SHARES**

Number allotted **1**

Currency: **GBP**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**100 VOTES PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS. THE RIGHT TO "DRAG ALONG" OTHER SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**1 VOTE PER SHARE. THE RIGHT TO SUCH DIVIDENDS AS THE DIRECTORS MAY DECLARE, WHICH MAY BE DIFFERENT TO DIVIDENDS DECLARED ON ANOTHER CLASS OF SHARES. THE RIGHT TO RETURN OF THE ORIGINAL SUBSCRIPTION PRICE ON A WINDING UP AND THE RIGHT TO SHARE IN ANY SURPLUS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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