Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **HAILSHAM SPECSAVERS LIMITED**
Company Number: **10743982**

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X74OA9M3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From **04/09/2017**

Class of Shares:	**ORDINARY A**	Number allotted	**60**
Currency:	**GBP**	Nominal value of each share	**0.5**
		Amount paid:	**0.5**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**120**
		Aggregate nominal value:	**60**
Currency:	**GBP**		

Prescribed particulars

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

Class of Shares:	**ORDINARY B**	Number allotted	**121**
		Aggregate nominal value:	**60.5**
Currency:	**GBP**		

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 4) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH ANY OTHER SHARE TYPE IN ISSUE AT THE TIME OF WINDING UP, IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**241**
		Total aggregate nominal value:	**120.5**
		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.