

**Return of Allotment of Shares**Company Name: **DEVON EQUITY MANAGEMENT LIMITED**Company Number: **11939535**Received for filing in Electronic Format on the: **08/11/2019**

X8HTGJTN

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/11/2019

Class of Shares:	A ORDINARY	Number allotted	799992
Currency:	GBP	Nominal value of each share	1
		Amount paid:	799992
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	99999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	99999
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	99999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	99999
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800000
	ORDINARY	Aggregate nominal value:	800000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, RANKING PARI PASSU WITH B AND C ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	100000
	ORDINARY	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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.