

**Return of Allotment of Shares**Company Name: **HURLINGHAM CAPITAL DUCKLINGTON LIMITED**Company Number: **12334574**Received for filing in Electronic Format on the: **18/05/2021**

XA4QVB9E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/03/2021	

Class of Shares: X ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: X**PREFERENCE**Currency: **GBP**Number allotted **160000**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:	Y	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND (SUBJECT TO THE RIGHTS OF THE X PREFERENCE SHARES) TO RECEIVE DIVIDENDS AND TO RECEIVE A RETURN ON CAPITAL ON A SALE OR A WINDING UP OF THE COMPANY AND TO APPOINT ONE Y DIRECTOR TO THE BOARD OF DIRECTORS.

Class of Shares:	X	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND (SUBJECT TO THE RIGHTS OF THE X PREFERENCE SHARES) TO RECEIVE DIVIDENDS AND TO RECEIVE A RETURN ON CAPITAL ON A SALE OR A WINDING UP OF THE COMPANY AND TO APPOINT ONE X DIRECTOR TO THE BOARD OF DIRECTORS.

Class of Shares:	X	Number allotted	160000
	PREFERENCE	Aggregate nominal value:	160000

Currency: **GBP**

Prescribed particulars

A RIGHT IN PRIORITY TO: THE PROCEEDS OF A DISPOSAL OF THE FREEHOLD LAND AT WITNEY ROAD, DUCKLINGTON, OXFORDSHIRE, OX29 7TX (LR TITLE NUMBERS ON349989, ON279366 AND ON349990) AFTER REPAYMENT OF ANY SECURED BANK LENDING IN ORDER TO REPAY THE PREFERENCE CAPITAL CONTRIBUTED BY THE HOLDER OF THE X PREFERENCE SHARES; AND PRIORITY IN ANY LIQUIDATION OF THE COMPANY AFTER REPAYMENT OF ANY SECURED BANK LENDING TO REPAYMENT OF THE PREFERENCE CAPITAL CONTRIBUTED BY THE HOLDER OF THE X PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160002
		Total aggregate nominal value:	160002
		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.