



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X26VML0R

Company Name: **FREEAGENT CENTRAL LTD**

Company Number: **SC316774**

Received for filing in Electronic Format on the: **23/04/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/03/2013

Class of shares **ORDINARY**

Number allotted **399**
*Nominal value of
each share* **0.01**

Currency **GBP**

Amount paid **270.23**
Amount unpaid **0.0**

*Non-cash
consideration* **399 ORDINARY SHARES ALLOTTED PURSUANT TO A SHARE ALLOCATION
AGREEMENT DATED 23 MARCH 2012.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20006
		<i>Aggregate nominal value</i>	200.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ORDINARY SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: ORDINARY SHAREHOLDERS MAY TRANSFER THEIR SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1195
		<i>Aggregate nominal value</i>	11.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	270.23
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF ORDINARY SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: ORDINARY SHAREHOLDERS MAY TRANSFER THEIR SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES A PREFERENCE	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES A PREFERENCE SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES A PREFERENCE SHARES	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES A PREFERENCE SHARES	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	4.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES A PREFERENCE SHARES	<i>Number allotted</i>	7295
		<i>Aggregate nominal value</i>	72.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	113.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES B PREFERENCE	<i>Number allotted</i>	10078
		<i>Aggregate nominal value</i>	100.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	220
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE SERIES A SHAREHOLDERS AND ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Class of shares	SERIES B PREFERENCE SHARES	<i>Number allotted</i>	4374
		<i>Aggregate nominal value</i>	43.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	270.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: HOLDERS OF PREFERENCE SHARES MAY ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE PER SHARE. DIVIDENDS: NO RIGHT TO DIVIDEND IS PROVIDED. WINDING UP: PREFERENCE SHAREHOLDERS ARE PAID BEFORE SERIES A SHAREHOLDERS AND ORDINARY SHAREHOLDERS IN THE EVENT OF THE COMPANY'S BEING WOUND UP. REDEMPTION: PREFERENCE SHAREHOLDERS MAY CONVERT THEIR SHARES TO ORDINARY SHARES AS PROVIDED BY THE ARTICLES OF ASSOCIATION. THERE IS NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47428
		<i>Total aggregate nominal value</i>	474.28

Authorisation

Authenticated

This form was authorised by one of the following:

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