



Return of Allotment of Shares

Company Name: **PURBROOK SERVICES LIMITED**

Company Number: **03598417**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZPRMB

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2016

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES45. (A) THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SHALL AT ALL TIMES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED BY THE COMPANY AND SHALL FURTHER HAVE THE RIGHT TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) SUCH A ORDINARY £1 MEMBERS SHALL BE FULLY ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY. (C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF THE RIGHTS OF THE A ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE-QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

'B ' ORDINARY SHARETHE ' B ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE

COMPANY. (B) MEMBERS HOLDING SUCH ' B ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' B ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: GBP

Prescribed particulars

'C ' ORDINARY SHARESTHE 'C ' ORDINARY SHARES SHALL HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY WHERE DECLARED TO THE HOLDERS OF THIS CLASS OF SHARES AND SUCH SHARES SHALL FURTHER BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING DULY CONVENED BY THE COMPANY BUT SHALL HAVE NO RIGHT TO VOTE THEREAT OR ON ANY WRITTEN RESOLUTION OF THE COMPANY. (B) MEMBERS HOLDING SUCH ' C ' ORDINARY SHARES SHALL FURTHER HAVE NO RIGHT TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.(C) ANY VARIATION PROPOSED IN THE RIGHTS OF THE HOLDERS OF ' C ' ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A CLASS MEETING OF THE HOLDERS OF SUCH SHARES BY AN EXTRAORDINARY RESOLUTION BEING THREE - QUARTER MAJORITY OF THOSE ATTENDING AND VOTING AT SUCH MEETING AND ANY SUCH CHANGES APPROVED AT ANY SUCH CLASS MEETING MUST SUBSEQUENTLY BE APPROVED BY THE PASSING OF A SPECIAL RESOLUTION AT A SUBSEQUENT GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		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.