

**Return of Allotment of Shares**Company Name: **PHOENIX SPECIALITY OILS LIMITED**Company Number: **05426479**Received for filing in Electronic Format on the: **29/03/2019**

X828CG5L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2019

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	50000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES EQUAL RIGHTS

Class of Shares:	PREFERENCE	Number allotted	400000
Currency:	GBP	Aggregate nominal value:	400000

Prescribed particulars

THE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDENDS, RECEIVE NOTICE OF ANY GENERAL MEETING OR ATTEND AND VOTE AT SUCH MEETINGS. ON A RETURN OF CAPITAL, HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO A RETURN OF THE SUBSCRIPTION PRICE PLUS ALL ARREARS, IN PREFERENCE TO ANY OTHER CLASS OF SHARE. HOLDERS OF THE ORDINARY SHARES CANNOT RECEIVE ANY DIVIDENDS WITHOUT THE CONSENT OF THE PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	401000
		Total aggregate nominal value:	401000
		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.