



Return of Allotment of Shares

Company Name: **BROADSTONE PROPERTY MAINTENANCE LTD**

Company Number: **07890125**



Received for filing in Electronic Format on the: **21/10/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/09/2015

Class of Shares:	ORDINARY C	Number allotted	1
Currency:	GBP	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:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	700
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY B SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY C SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL HAVE A RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME FOR THAT CLASS OF SHARES BUT SO THAT ALL CLASSES

OF ORDINARY SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. THE ORDINARY C SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102

Authorisation

Authenticated

This form was authorised by one of the following:

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