



Return of Allotment of Shares

Company Name: **Blues Property Drayton Ltd**

Company Number: **10081206**



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X567G5KW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
11/04/2016

Class of Shares:	C SHARES	Number allotted	80
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:	A	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	25000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OS ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF EACH A SHARES ARE ENTITLED TO A PAYMENT COMPRISING THE AGGREGATE OF (1) THE RETURN OF THE NOMINAL CAPITAL PLUS ANY PREMIUM PAID UP ON THE A SHARES AND THE SUM OF £40,000 PLUS THE ADDITIONAL INTEREST PAYMENT APPLICABLE IN THE EVENT THAT THE PAYMENT UNDER THIS ARTICLE ON THE A SHARES IS NOT MADE IN FULL PRIOR TO 30 OCTONBER 2017, WHERE ADDITIONAL INTEREST PAYMENT SHALL BE INETERST ON THE SUM OF £250,000 CALCULATED AT A FIXED INTEREST RATE OF 10.67% PER ANNUM ACCRUED ON A DAILY BASIS FROM 30 OCTOBER 2017 TO THE DATE OF PAYMENT IN FULL OF THE AMOUNT DUE TO THE HOLDERS OF "A" SHARES UNDER THIS ARTICLE.

Class of Shares:	B	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	30000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF THE B SHARES ARE ENTITLED TO THE RETURN OF NOMINAL CAPITAL PLUS ANY PREMIUM PAID UP ON THE SHARES PLUS 20% OF THE PROFIT OF THE BUSINESS BEFORE BANK INTEREST AND BANK FEES ARE PAID, AND ADJUSTED BY THE PREVAILING RATE OF CORPORATION TAX AT THE TIME OF THE DISTRIBUTION.

Class of Shares:	C	Number allotted	80
	SHARES	Aggregate nominal value:	80
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF EACH C SHARE IS ENTITLED TO THE BALANCE OF THE PROFITS AFTER DISTRIBUTION DUE TO HOLDERS OF THE ORDINARY SHARES, THE A SHARES AND THE B SHARES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO THE RETURN OF THEIR NOMINAL CAPITAL PAID UP ON THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Authorisation

Authenticated

This form was authorised by one of the following:

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