

**Return of Allotment of Shares**Company Name: **PRIMEMOOR LIMITED**Company Number: **02235575**Received for filing in Electronic Format on the: **22/11/2017**

X6JPU1Y2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/11/2017

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	F ORDINARY	Number allotted	100
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	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

I. THE "A" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. II. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "A" ORDINARY SHAREHOLDERS III. EACH "A" ORDINARY SHARE SHALL HAVE 1,000 VOTES

Class of Shares:	'B'	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

I. NO DIVIDENDS SHALL BE DECLARED OR PAID ON THE "B" ORDINARY SHARES IN RESPECT OF ANY FINANCIAL YEAR OF THE COMPANY. II. IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE PAID TO THE HOLDERS OF THE "B" ORDINARY SHARES III. EACH "B" ORDINARY SHARE SHALL HAVE ONE VOTE

Class of Shares:	'C'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

I. THE "C" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. II. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "C" ORDINARY SHARES SHALL BE

DISTRIBUTED PRO RATA BETWEEN THE "C" ORDINARY SHAREHOLDERS III. EACH "C" ORDINARY SHARE SHALL HAVE ONE VOTE

Class of Shares:	'D'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

I. THE "D" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. II. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "D" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "D" ORDINARY SHAREHOLDERS III. EACH "D" ORDINARY SHARE SHALL HAVE ONE VOTE

Class of Shares:	'E'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

I. THE "C" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. II. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "E" ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE "E" ORDINARY SHAREHOLDERS III. EACH "E" ORDINARY SHARE SHALL HAVE ONE VOTE

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

"F" ORDINARY SHARES I. THE "F" ORDINARY SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY. II. ANY DIVIDENDS AVAILABLE AND RESOLVED TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE "F"

ORDINARY SHARES SHALL BE DISTRIBUTED PRO RATA BETWEEN THE “F” ORDINARY SHAREHOLDERS. III. EACH “F” ORDINARY SHARE SHALL HAVE ONE VOTE”

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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.