

**Return of Allotment of Shares**Company Name: **BORROW A BOAT LTD**Company Number: **10490013**Received for filing in Electronic Format on the: **25/01/2018**

X6YDG48R

**Shares Allotted (including bonus shares)**Date or period during which shares are allotted From **22/01/2018**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>436557</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.48</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>315344</b>
	<b>INVESTMENT</b>	Nominal value of each share	<b>0.01</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.48</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3055017</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30550.17</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>397799</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>3977.99</b>

Currency: **GBP**

Prescribed particulars

**THE B INVESTMENT SHARES ARE NON-VOTING SHARES, AS DESCRIBED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3452816</b>
		Total aggregate nominal value:	<b>34528.16</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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