



Return of Allotment of Shares

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
16/05/2014

Class of Shares:	PREFERENCE	Number allotted	1500
Currency:	GBP	Nominal value of each share	1000
		Amount paid:	1500000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125002
	A	Aggregate nominal value:	125002
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	125002
	B	Aggregate nominal value:	125002
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	14710
Currency:	GBP	Aggregate nominal value:	14710000
		Amount paid per share	1000
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 0% OF PAR VALUE AND ANY OTHER DISTRIBUTION, BEFORE ANY CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	264714
		Total aggregate nominal value:	14960004

Authorisation

Authenticated

This form was authorised by one of the following:

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