



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X15Q3NAP

Company Name: BRISTOL ROVERS (1883) LIMITED

Company Number: 04501223

Received for filing in Electronic Format on the: 29/03/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 01/10/2011</i>	<i>To 01/03/2012</i>	
Class of shares	ORDINARY	<i>Number allotted</i>	6860
		<i>Nominal value of each share</i>	0.1
Currency	GBP	<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4973021
		<i>Aggregate nominal value</i>	497302.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, AND HAS EQUAL RIGHTS TO BOTH DIVIDEND DISTRIBUTION AND CAPITAL REDEMPTION

Class of shares	PREFERENCE A	<i>Number allotted</i>	135500
		<i>Aggregate nominal value</i>	135500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT HAVE VOTING RIGHTS BUT ARE ENTITLED TO AN ANNUAL DIVIDEND OF 3% ABOVE BASE RATE, WHICH IS PAYABLE SHOULD THE COMPANY HAVE THE AVAILABLE FUNDS TO DO SO.

Class of shares	PREFERENCE B	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT CARRY VOTING RIGHTS, BUT ARE ENTITLED TO AN ANNUAL DIVIDEND OF 2.5% OVER BASE RATE SHOULD THE COMPANY HAVE THE FUNDS TO DO SO.

Class of shares	PREFERENCE C	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS DO NOT HAVE VOTING RIGHTS, BUT DO HAVE THE ENTITLEMENT TO AN ANNUAL DIVIDEND OF 2% OVER BASE RATE SHOULD THE COMPANY HAVE THE FUNDS FOR DISTRIBUTION,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5309521
		<i>Total aggregate nominal value</i>	833802.1

Authorisation

Authenticated

This form was authorised by one of the following:

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