



Return of Allotment of Shares

Company Name: **BAINBRIDGE HOLDINGS LIMITED**

Company Number: **09904637**



X503F98B

Received for filing in Electronic Format on the: **05/02/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **23/01/2016**

Class of Shares:	A ORDINARY	Number allotted	225
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

EXCHANGED FOR 225 A SHARES IN BAINBRIDGE ELECTRICAL LTD

Class of Shares:	B ORDINARY	Number allotted	225
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

EXCHANGED FOR 225 A SHARES IN BAINBRIDGE ELECTRICAL LTD

Class of Shares:	C ORDINARY	Number allotted	225
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

EXCHANGED FOR 225 A SHARES IN BAINBRIDGE ELECTRICAL LTD

Class of Shares:	D ORDINARY	Number allotted	225
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Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

EXCHANGED FOR 225 A SHARES IN BAINBRIDGE ELECTRICAL LTD

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	226
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	226
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	C	Number allotted	226
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION

RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	226
	ORDINARY	Aggregate nominal value:	226
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY. SHARES ARE SUBJECT TO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER. SHARES ARE ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION ON A WINDING UP. SHARES ARE NOT REDEEMABLE SHARES. ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	904
		Total aggregate nominal value:	904

Authorisation

Authenticated

This form was authorised by one of the following:

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