



Return of Allotment of Shares

Company Name: **OFFPLOY C.I.C.**

Company Number: **10204780**



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X86N2V8J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
29/05/2019

Class of Shares:	PREFERENCE	Number allotted	77500
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:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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).

Class of Shares:	PREFERENCE	Number allotted	77500
Currency:	GBP	Aggregate nominal value:	77500

Prescribed particulars

NON-VOTING SHARES PAID IN PREFERENCE BEFORE ORDINARY SHAREHOLDER DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77600
		Total aggregate nominal value:	77600
		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.