



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1J40STN

Company Name: AFC BOURNEMOUTH LIMITED

Company Number: 06632170

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 27/09/2012</i>	<i>To 27/09/2012</i>
Class of shares PREFERENCE	<i>Number allotted</i>	180
	<i>Nominal value of each share</i>	1000
<i>Currency</i> GBP	<i>Amount paid</i>	1000
	<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 B	<i>Number allotted</i>	125002
		<i>Aggregate nominal value</i>	125002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NON-VOTING. EACH SHARE IS ENTITLED TO AN ANNUAL DIVIDEND OF 6% 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253004
		<i>Total aggregate nominal value</i>	3250004

Authorisation

Authenticated

This form was authorised by one of the following:

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