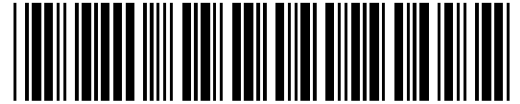




**Return of Allotment of Shares**

Company Name: **AFC BOURNEMOUTH LIMITED**

Company Number: **06632170**



X340VVI9

Received for filing in Electronic Format on the: **19/03/2014**

## Shares Allotted (including bonus shares)

Date or period during which shares are allotted                      From  
**17/02/2014**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1400</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1000</b>
		Amount paid:	<b>1000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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

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.**

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

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.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10560</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>10560000</b>
		Amount paid per share	<b>1000</b>
		Amount unpaid per share	<b>0</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260564</b>
		Total aggregate nominal value:	<b>10810004</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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