



Companies House  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2D7886X

Company Name: BRISTOL ROVERS (1883) LIMITED

Company Number: 04501223

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/08/2012</i>	<i>To 30/06/2013</i>	
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	6480
		<i>Nominal value of each share</i>	0.1
<b>Currency</b>	GBP	<i>Amount paid</i>	0.5
		<i>Amount unpaid</i>	0.0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8140321</b>
		<i>Aggregate nominal value</i>	<b>814032.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

A PREFERENCE SHARES CARRY A RIGHT TO A DIVIDEND OF 3% ABOVE BASE, AND A RIGHT TO REPAYMENT 3 YEARS AFTER ISSUE. THE SHARES DO NOT HAVE A RIGHT TO VOTE.

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

*Prescribed particulars*

PREFERENCE B SHARES HAVE A RIGHT TO A DIVIDEND OF 2.5% ABOVE BASE AND REPAYMENT 2 YEARS AFTER ISSUE. THE SHARES DO NOT HAVE VOTING RIGHTS.

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

*Prescribed particulars*

**PREFERENCE C SHARES HAVE A RIGHT TO A DIVIDEND AT 2% ABOVE BASE, AND A REDEMPTION 1 YEAR AFTER ISSUE. THE SHARES DO NOT CARRY A RIGHT TO VOTE.**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	8476821
		<i>Total aggregate nominal value</i>	1150532.1

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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.