



Return of Allotment of Shares

Company Name: **CL NUMBER SEVENTEEN LIMITED**

Company Number: **10230013**



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X5HHIL07

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
26/08/2016

Class of Shares:	REDEEMABLE	Number allotted	3000
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:	REDEEMABLE	Number allotted	86000
Currency:	GBP	Aggregate nominal value:	86000

Prescribed particulars

REDEEMABLE SHARES MEAN SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS, FROM THE BALANCE OF THE RENTAL INCOME AFTER DEDUCTIONS HAVE BEEN MADE FOR DEDUCTIBLE EXPENSES AND OUTSTANDING ACQUISITION COSTS. SUBJECT TO THE COMPANIES ACT, THE REDEEMABLE SHARES SHALL BE REDEEMED BY THE COMPANY IN FULL ON THE REDEMPTION DATE BY PAYMENT OF THE REDEMPTION PRICE TO EACH HOLDER OF REDEEMABLE SHARES. ON RECEIPT OF THE REDEMPTION AMOUNT, THE HOLDER OF REDEEMABLE SHARES SHALL SURRENDER TO THE COMPANY THE CERTIFICATE FOR THE SHARES REDEEMED (OR AN INDEMNITY IN A FORM REASONABLY SATISFACTORY TO THE DIRECTORS IN RESPECT OF ANY LOST SHARE CERTIFICATE) TO BE CANCELLED. EACH REDEEMABLE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES MEAN SHARES WITH FULL VOTING RIGHTS AND DIVIDEND RIGHTS DETERMINED BY THE NOMINATED ACCOUNTANTS, FROM THE BALANCE OF THE RENTAL INCOME AFTER DEDUCTIONS HAVE BEEN MADE FOR DEDUCTIBLE EXPENSES, MI EXPENSES AND OUTSTANDING ACQUISITION COSTS. THESE SHARES ARE NON-REDEEMABLE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91000
		Total aggregate nominal value:	91000
		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.