

### **Return of Allotment of Shares**

Company Name: OXFORDSHIRE ENT LTD

Company Number: 07946139

X9VPMKMZ

Received for filing in Electronic Format on the: 08/01/2021

# **Shares Allotted (including bonus shares)**

Date or period during which From To shares are allotted 10/11/2020 10/11/2020

Class of Shares: ORDINARY-B Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY-B Number allotted 1

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: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY-A AND ORDINARY-B SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares: ORDINARY- Number allotted 2

A Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY AND ORDINARY-B SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

Class of Shares: ORDINARY- Number allotted 2

B Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY AND ORDINARY-A SHARES EXCEPT EACH SHARE CLASS SHALL RANK INDEPENDENTLY FOR DIVIDEND DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 104

Total aggregate nominal value: 104

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.