

**Return of Allotment of Shares**Company Name: **CAMLOC HOLDINGS LIMITED**Company Number: **10160875**Received for filing in Electronic Format on the: **08/07/2016**

X5ASJK0W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/06/2016

Class of Shares:	A ORDINARY	Number allotted	120000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	107990
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	12000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	120000
	ORDINARY	Aggregate nominal value:	12000

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) RIGHT TO VOTE; (B) RIGHT TO RECEIVE A DIVIDEND; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) NON-REDEEMABLE. IN CERTAIN CIRCUMSTANCES, THE A ORDINARY SHARES SHALL CONFER UPON THE HOLDERS OF SUCH SHARES AS A CLASS 95% OF THE TOTAL VOTING RIGHTS OF ALL OF THE SHARES IN THE CAPITAL OF THE COMPANY AT THE RELEVANT TIME.

Class of Shares:	B	Number allotted	108000
	ORDINARY	Aggregate nominal value:	10800

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) RIGHT TO VOTE; (B) RIGHT TO RECEIVE A DIVIDEND; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) NON-REDEEMABLE.

Class of Shares:	C	Number allotted	12000
	ORDINARY	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: (A) RIGHT TO VOTE; (B) RIGHT TO RECEIVE A DIVIDEND; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240000
		Total aggregate nominal value:	24000
		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.