

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

Company Name: NOTTING HILL COMMERCIAL PROPERTIES LTD

Company Number: 01523328

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X503DKIA

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

Date or period during which From

shares are allotted 30/06/2015

Class of Shares: ORDINARY Number allotted 305500

Currency: GBP Nominal value of each share 1

Amount paid: **611000.0** 

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 50120

Currency: GBP Aggregate nominal value: 50120

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of Shares: ORDINARY Number allotted 2713500

Currency: GBP Aggregate nominal value: 2713500

Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares: REDEEMABLE Number allotted 11250000

ORDINARY Aggregate nominal value: 11250000

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares: REDEEMABLE Number allotted 6822970

ORDINARY Aggregate nominal value: 6822970

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of Shares: REDEEMABLE Number allotted 12750000

PREFERENCE Aggregate nominal value: 12750000

Currency: GBP Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 33586590

Total aggregate nominal value: 33586590

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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