

**Return of Allotment of Shares**Company Name: **Eproperty Investments Group (UK) Ltd**Company Number: **11632174**Received for filing in Electronic Format on the: **18/03/2020**

X9137OR7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/03/2020	18/03/2020

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

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1
	SHARES D	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1

B

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO INCOME ONLY, AS DISTRIBUTED BY THE COMPANY FROM TIME TO TIME. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT-ENTITLED TO PARTICIPATE IN THE CAPITAL OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1

C

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO INCOME ONLY, AS DISTRIBUTED BY THE COMPANY FROM TIME TO TIME. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT-ENTITLED TO PARTICIPATE IN THE CAPITAL OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
	D		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO INCOME ONLY, AS DISTRIBUTED BY THE COMPANY FROM TIME TO TIME. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS NOT-ENTITLED TO PARTICIPATE IN THE CAPITAL OR A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		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.