

**Return of Allotment of Shares**Company Name: **NOTTING HILL COMMERCIAL PROPERTIES LTD**Company Number: **01523328**Received for filing in Electronic Format on the: **15/02/2017**

X60CLBLV

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**31/01/2017**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>199000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>2.0</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50120</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25000000</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>37031858</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37031858</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>12750000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>12750000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>74831978</b>
		Total aggregate nominal value:	<b>74831978</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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