

Return of Allotment of Shares

Company Name: NOTTING HILL COMMERCIAL PROPERTIES LTD

Company Number: 01523328

Received for filing in Electronic Format on the: 28/07/2016



X5C68IAG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/06/2016 28/06/2016

Class of Shares: ORDINARY Number allotted 1607500

Currency: GBP Nominal value of each share 1

Amount paid: 2.0

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

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 18333500

Currency: GBP Aggregate nominal value: 18333500

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 36427750

ORDINARY Aggregate nominal value: 36427750

Currency: GBP

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 67561370

Total aggregate nominal value: 67561370

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.