

Return of Allotment of Shares

Company Name: SUBURB PROPERTIES LIMITED

Company Number: 08786212

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AZN4OLA4

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 13/12/2013

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 2

Non-cash consideration

ORDINARY SHARES RANKED EQUALLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Amount paid per share 0

Amount unpaid per share 3

Prescibed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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