

**Return of Allotment of Shares**Company Name: **85 TOWER ROAD MANAGEMENT COMPANY LIMITED**Company Number: **12125951**Received for filing in Electronic Format on the: **28/01/2021**

X9X49HCP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/01/2021	28/01/2021

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **2**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE PER SHARE; NON-REDEEMABLE; FULL DIVIDEND RIGHTS; FULL ENTITLEMENT TO CAPITAL AND SURPLUS DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.