

**Return of Allotment of Shares**Company Name: **NOTTING HILL COMMERCIAL PROPERTIES LTD**Company Number: **01523328**Received for filing in Electronic Format on the: **27/05/2015**

X48A1GU9

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/11/2014	03/11/2014

Class of Shares:	REDEEMABLE	Number allotted	12750000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	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
		Amount paid per share	1
		Amount unpaid per share	0

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	1513000
Currency:	GBP	Aggregate nominal value:	1513000
		Amount paid per share	2
		Amount unpaid per share	0

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	11250000
	ORDINARY	Aggregate nominal value:	11250000
Currency:	GBP	Amount paid per share	2
		Amount unpaid per share	0

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	6822970
	ORDINARY	Aggregate nominal value:	6822970
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

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	Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32386090
		Total aggregate nominal value:	32386090

Authorisation

Authenticated

This form was authorised by one of the following:

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