

**Return of Allotment of Shares**Company Name: **HAMMERSON UK PROPERTIES LIMITED**Company Number: **00298351**Received for filing in Electronic Format on the: **22/12/2022**

XBJET7GQ

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>22/12/2022</b> |    |

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2400000000**Nominal value of each share **0.25**Amount paid: **600000000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 6231500000 |
| Currency:        | GBP      | Aggregate nominal value: | 1557875000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6231500000</b> |
|           |            | Total aggregate nominal value: | <b>1557875000</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.