

Return of Allotment of Shares

Company Name: AEW GLOBAL UK LIMITED

Company Number: 02776047

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XB8NZ8G2

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/07/2022 11/07/2022

Class of Shares: ORDINARY Number allotted 2150000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40179684

Currency: GBP Aggregate nominal value: 40179684

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40179684

Total aggregate nominal value: 40179684

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.