

Return of Allotment of Shares

Company Name: AEW GLOBAL UK LIMITED

Company Number: 02776047

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XBH86RRM

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/07/2022 28/07/2022

Class of Shares: ORDINARY Number allotted 4303917

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 45983601

Currency: GBP Aggregate nominal value: 45983601

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: 45983601

Total aggregate nominal value: 45983601

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.