

Return of Allotment of Shares

Company Name: ABBEY ROAD ESTATES LIMITED

Company Number: 02870812

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X70S169

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/02/2018

Class of Shares: ORDINARY Number allotted 33

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

MR NICHOLAS ANDREW COWELL IS BEING ALLOTTED 33 ORDINARY SHARES ON 12TH FEBRUARY 2018, IN CONSIDERATION FOR WHICH IS HIS 33 ORDINARY SHARES IN SECUREVIEW INVESTMENTS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 166

Currency: GBP Aggregate nominal value: 166

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 166

Total aggregate nominal value: 166

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.