



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: **KAJIMA PROPERTIES (EUROPE) LIMITED**

Company Number: **03162829**

Received for filing in Electronic Format on the: **04/12/2009**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
26/11/2009

To
26/11/2009

Class of shares **ORDINARY**
Currency **GBP**

<i>Number allotted</i>	6400000
<i>Nominal value of each share</i>	1.00
<i>Amount paid</i>	1.00
<i>Amount unpaid</i>	0.00

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30615823
		<i>Aggregate nominal value</i>	30615823.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30615823
		<i>Total aggregate nominal value</i>	30615823.00

Authorisation

Authenticated

This form was authorised by one of the following:

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