

**Return of Allotment of Shares**Company Name: **THAMES VALLEY PARK MANAGEMENT LIMITED**Company Number: **03271388**Received for filing in Electronic Format on the: **28/11/2023**

XCH9US80

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/11/2023	

Class of Shares: **ORDINARY**Number allotted **1**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	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			

A. AT ANY GENERAL MEETING OF THE COMPANY EVERY MEMBER SHALL HAVE ON A SHOW OF HANDS THE NUMBER OF VOTES CALCULATED AS FOLLOWS: $A = (B/C) \times 100$, WHERE A = NUMBER OF VOTES, B = THE PROPORTION OF THE DEVELOPMENT AREA OF THE PHASE WHICH THE PROPERTY INTEREST FORMS PART TO BE ATTRIBUTED TO THE PROPERTY INTEREST OWNED FOR THE TIME BEING BY THE MEMBER EXPRESSED IN HECTARES (TO TWO DECIMAL PLACES) AND C = THE AGGREGATE DEVELOPMENT AREA OF THE BUSINESS PARK FOR THE TIME BEING EXPRESSED IN HECTARES (TO TWO DECIMAL PLACE). ON A POLL VOTE AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. BUSINESS PARK MEANS THE BUSINESS PARK AT THAMES VALLEY PARK ON THE LAND SHOWN EDGED BLUE ON PLAN B BUT AS THE SAME MAY FROM TIME TO TIME BE VARIED BY 95% RESOLUTION OF THE COMPANY. COMMON AREAS MEANS THE LAND SHOWN AND COLOURED GREEN ON PLAN B BUT AS THE SAME MAY FROM TIME TO TIME BE VARIED BY 95% RESOLUTION OF THE COMPANY. DEVELOPMENT AREA MEANS THE GROSS DEVELOPMENT AREA EXPRESSED IN HECTARES (AND ACRES) (TO TWO DECIMAL PLACES) OF THE BUSINESS PARK AND ANY PHASE AS SET OUT ON PLAN A PHASE MEANS THE SEVERAL PHASES OF THE BUSINESS PARK DESIGNATED "A" "B" "C" AND "D" ON PLAN A AND COLOURED RESPECTIVELY YELLOW AND PURPLE, GREEN AND BLUE, OCHRE AND RED. PLAN A MEANS THE PLAN PREPARED BY SBT ARCHITECTS NUMBER 10982/A/10/027 (REVISION D) A COPY OF WHICH HAS BEEN CERTIFIED BY THE SECRETARY OF THE COMPANY AND DEPOSITED AT THE COMPANY'S REGISTERED OFFICE BUT AS THE SAME FROM TIME TO TIME BE VARIED BY A RESOLUTION OF THE COMPANY. PLAN B MEANS THE PLAN PREPARED BY SBT ARCHITECTS NUMBER 10982/A/10/008 (REVISION H) A COPY OF WHICH HAS BEEN CERTIFIED BY THE SECRETARY OF THE COMPANY AND DEPOSITED AT THE COMPANY'S REGISTERED OFFICE BUT AS THE SAME FROM TIME TO TIME BE VARIED BY A RESOLUTION OF THE COMPANY. PROPERTY INTEREST MEANS A FREEHOLD INTEREST IN THE BUSINESS PARK (EXCLUDING THE COMMON AREAS) OR A LEASEHOLD INTEREST THEREIN IN POSSESSION UNDER A LEASE GRANTED FOR A TERM OF NOT LESS THAN NINETY-NINE YEARS. B. ALL SHARES RANK EQUALLY FOR RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. C. ALL SHARES RANK EQUALLY FOR THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP OF THE COMPANY. D. ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		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.