

Return of Allotment of Shares

Company Name: KINGS HILL RESIDENTIAL ESTATE MANAGEMENT COMPANY LIMITED

Company Number: 03540322

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 08/06/2021

Class of Shares: A ORDINARY Number allotted 14

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: A Number allotted 2079

ORDINARY Aggregate nominal value: 2079

Currency: GBP

Prescribed particulars

(A) RIGHT TO VOTE AFTER THE 'EFFECTIVE DATE' AS SET OUT IN ARTICLE 12 OF THE ARTICLES OF ASSOCIATION; (B) RIGHT TO APPOINT DIRECTORS IN ACCORDANCE WITH ARTICLE 15 OF THE ARTICLES OF ASSOCIATION; (C) RIGHT TO PARTICIPATE IN DIVIDENTS; AND .(D) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares: B Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

(A) RIGHT TO VOTE; (B) RIGHT TO PARTICIPATE IN DIVIDENTS; AND (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2081

Total aggregate nominal value: 2081

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.