

Return of Allotment of Shares

Company Name: Rickwood Properties Limited

Company Number: 04564978

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/01/2024

Class of Shares: ORDINARY B Number allotted 44

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

A 1 GBP Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

FULL RIGHTS APPLY TO EACH SHARE

Class of Shares: ORDINARY Number allotted 45

B 1 GBP Aggregate nominal value: 45

Currency: GBP

Prescribed particulars

FULL RIGHTS APPLY TO EACH SHARE

Class of Shares: ORDINARY Number allotted 5

C 1 GBP Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL RIGHTS APPLY TO EACH SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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.