Return of Allotment of Shares

Company Name: CLIFFORDS ESTATES LIMITED

Company Number: 04646181



V6V4007T

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2017

Class of Shares: B ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: C ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: D ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 1

Amount paid: 100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares: C Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND AND DISTRIBUTION RIGHTS

Class of Shares: D Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.