

Return of Allotment of Shares

Company Name: DOWN STREET FREEHOLD COMPANY LIMITED

Company Number: 04680700

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X5CON994

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/06/2016

Class of Shares: ORDINARY Number allotted 9823

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120864

GBP1 Aggregate nominal value: 120864

SHARES

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120864

Total aggregate nominal value: 120864

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.