

Return of Allotment of Shares

Company Name: MOORSIDE PLACE MANAGEMENT COMPANY LIMITED

Company Number: 05548322

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X72N65LM

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/03/2018

Class of Shares: A 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 7

A 1 GBP Aggregate nominal value: 7

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: ORDINARY Number allotted 1

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Total aggregate amount unpaid: 8

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.