

Return of Allotment of Shares

Company Name: 15 FOSS STREET MANAGEMENT COMPANY LIMITED

Company Number: 05626382

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X6K85A4F

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 1 Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

(A) ONE VOTING RIGHT EACH (B)NO DIVIDENDS (C)NO CAPITAL (D) SHARE TO BE REDEEMED ON SALE OF PROPERTY (NEW SHARE TO NEW OWNER)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

Total aggregate amount unpaid: 4

Authorisation

Authenticated

This form was authorised by one of the following:

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