

**Return of Allotment of Shares**Company Name: **THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED**Company Number: **05631774**Received for filing in Electronic Format on the: **18/06/2018**

X78CT1RD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/06/2018

Class of Shares:	B ORDINARY	Number allotted	123
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:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

'A' SHARES ALLOTTED AND ISSUED AS PROVIDED IN ARTICLE 4.3 AND SHALL UNTIL THE COMPLETION OF THE MASTER PLAN DEVELOPMENT CONFER THE FOLLOWING RIGHTS

A. THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE AT GENERAL MEETINGS ON ANY RESOLUTION AND EACH 'A' SHARE SHALL CARRY ONE VOTE. B. THE RIGHT TO NOMINAT AND REMOVE DIRECTORS PROVIDED BY ARTICLE 15. C. ALL THE RIGHTS SHALL CEASE AND DETERMINE UPON COMPLETION OF THE FULL SALE/LETING OF THE MASTER PLAN DEVELOPMENT

Class of Shares:	B	Number allotted	7415
	ORDINARY	Aggregate nominal value:	7415

Currency: **GBP**

Prescribed particulars

DURING THE PERIOD THAT THE 'A' SHARES SHALL HAVE THE RIGHTS CONFERRED UPON THEM BY ARTICLE 3.2 THE 'B' SHARES HAVE NO RIGHTS. AFTER THE RIGHTS CONFERRED UPON THE 'A' SHARES SHALL HAVE CEASED AND DETERMINED IN ACCORDANCE WITH ARTICLE 3.2(C) A. THE 'B' SHARES SHALL CONFER THE RIGHST SET OUT AT ARTICLE 3.2(A) FORMERLY CONFERRED UPON THE 'A' SHARES AND SAVE AS HEREINAFTER APPEARS EACH 'B' SHARE SHALL CARRY ONE VOTE. B. IN ADDITION TO THE RIGHTS CONFERRED ON THE 'B' SHARES BY ARTICLE 3.5(A) THE B SHARES HELD BY THE COUNCIL OR A QUALIFYING OWNER SHALL (REGARDLESS OF THE NUMBER OF B SHARES SO HELD) CONFER THE RIGHT TO: I. VETO ANY RESOLUTION TABLED AT A GM OF THE COMPANY WHICH IN THE REASONABLE OPINION OF THE COUNCIL OR A RELEVANT QUALIFYING OWNER ADVERSELEY AFFECTS THE QUALITY OF THE SERVICES SUPPLIED TO SUCH QUALIFYING OWNER'S UNIT OR (IN THE CASE OF A RESIDENTIAL QUALIFYING OWNER) THE PART OF THE ESTATE IN RESPECT OF WHICH ITS SHARES ARE HELD; AND II. REQUIRE THAT AN OMISSION BY THE COMPANY TO PROVIDE A RELEVANT SERVICE WHICH IN THE REASONABLE OPINION OF THE COUNCIL OR A RELEVANT QUALIFYING OWNER ADVERSELY AFFECTS THE QUALITY OF SERVICES PROVIDED TO SUCH QUALIFYING

OWNER'S UNIT OR (IN THE CASE OF A RESIDENTIAL QUALIFYING OWNER) THE PART OF THE ESTATE IN RESPECT OF WHICH ITS SHARES ARE HELD) SHALL BE RECTIFIED AND MADE GOOD AS SOON AS PRACTICABLE. C. THE COUNCIL AND EACH OF THE CATEGORIES OF QUALIFYING OWNERS OF THE UNITS MENTIONED IN ARTICLE 4.4(C)(I) TO (V) (OR A MAJORITY OF SUCH QUALIFYING OWNERS WHERE MORE THAN ONE IN THAT CATEGORY) SO LONG AS THEY HOLD 'B' SHARES SHALL BE ENTITLED TO NOMINATE ONE DIRECTOR OF THE COMPANY TO REPRESENT THE PART OF THE ESTATE COMPRISED IN THAT CATEGORY SAVE THAT THE MAXIMUM NUMBER OF DIRECTORS SHALL BE 6, BEING ONE DIRECTOR NOMINATED BY EACH CATEGORY AND ONE NOMINATED BY THE COUNCIL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7417
		Total aggregate nominal value:	7417
		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.