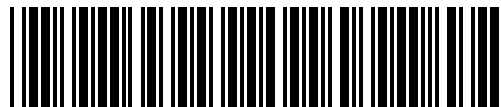


**Return of Allotment of Shares**Company Name: **HEADLAND PROPERTY MANAGEMENT LTD**Company Number: **06448150**Received for filing in Electronic Format on the: **15/02/2022**

XAXX9HXX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/02/2022	

Class of Shares:	A ORDINARY	Number allotted	10
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	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE HOLDERS HAVE NO ENTITLEMENT TO VOTE ON ANY MATTERS APPERTAINING TO THE ORDINARY SHARES. THE DIRECTORS MAY DECLARE DIVIDENDS ON THIS CLASS OF SHARES IRRESPECTIVE OF THOSE DECLARED ON THE ORDINARY SHARES. THE SHARES SHALL RANK FOR A PROPORTION OF THE PROCEEDS OF A SALE OR WINDING UP OF THE COMPANY TO THE EXTENT WHICH SHALL BE DECIDED UPON BY THE ORDINARY SHAREHOLDERS. HOWEVER, THAT EXTENT SHALL NOT BE MORE THAN 10 (TEN) PERCENT OF THE SAID PROCEEDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.