

**Return of Allotment of Shares**Company Name: **HEITMAN U.K. LIMITED**Company Number: **06716303**Received for filing in Electronic Format on the: **26/09/2014**

X3H86N96

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/12/2013

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	EUR	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	50000
Currency:	GBP	Aggregate nominal value:	50000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NONE

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	EUR	Aggregate nominal value:	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
Currency:	EUR	Total number of shares:	10000
		Total aggregate nominal value:	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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