

**Return of Allotment of Shares**Company Name: **PARK WOOD (BANSTEAD) MANAGEMENT COMPANY LIMITED**Company Number: **08060513**Received for filing in Electronic Format on the: **18/01/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/05/2012

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Nominal value of each share	100
		Amount paid:	3100
		Amount unpaid:	0

Non-cash consideration

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
Currency:	GBP	Aggregate nominal value:	2400

Prescribed particulars

ALL VOTING RIGHTS UP TO 12 MONTHS AFTER THE SALE OF THE LAST PROPERTY. NO RIGHTS TO DIVIDENDS, OR A DISTRIBUTION AT ANY TIME.

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.DIVIDEND RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.DISTRIBUTION RIGHTS ON A WINDING UP
THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.REDEEMABLE SHARESTHE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	2401
		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.