

**Return of Allotment of Shares**Company Name: **EMPIRIC STUDENT PROPERTY PLC**Company Number: **08886906**Received for filing in Electronic Format on the: **08/10/2019**

X8FOCLMI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**07/10/2019**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **120833**Nominal value of each share **0.01**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	603008573
Currency:	GBP	Aggregate nominal value:	6030085.73

Prescribed particulars

1. ORDINARY SHARES SHALL CARRY THE RIGHT TO RECEIVE THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND DETERMINED TO BE DISTRIBUTED BY WAY OF AN INTERIM OR FINAL DIVIDENDS AT SUCH TIME AS THE DIRECTORS MAY DETERMINE IN ACCORDANCE WITH THESE ARTICLES. 2. THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND , SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH HOLDER WHO IS PRESENT IN PERSON (OR BEING A CORPORATION BY REPRESENTATIVE) OR BY PROXY AT A GENERAL MEETING ON A SHOW OF HANDS HAS ONE VOTE, AND ON A POLL EVERY SUCH PERSON WHO IS PRESENT IN PERSON (OR BEING A CORPORATION BY REPRESENTATIVE) OR BY PROXY HAS ONE VOTE IN RESPECT OF EACH VOTE HELD BY HIM.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>603008573</b>
		Total aggregate nominal value:	<b>6030085.73</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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