

**Return of Allotment of Shares**Company Name: **H & M PROPERTY LETTINGS LIMITED**Company Number: **09102713**Received for filing in Electronic Format on the: **07/10/2015**

X4HJI302

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/05/2015

Class of Shares:	NON VOTING	Number allotted	1
	A SHARE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	NON VOTING	Number allotted	1
	B SHARE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	A	Amount paid per share	1
	SHARE	Amount unpaid per share	0

Currency: GBP

Prescribed particulars

FULL DIVIDEND RIGHTS ONLY

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	B	Amount paid per share	1
	SHARE	Amount unpaid per share	0

Currency: GBP

Prescribed particulars

FULL DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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