

Return of Allotment of Shares

Company Name: 246 SOUTHLANDS ROAD MANAGEMENT LIMITED

Company Number: 09346140

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/01/2016

Class of Shares: A ORDINARY Number allotted 1

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: A Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NO RIGHT TO ATTEND AND VOTE AT ANY MEETINGS OF THE COMPANY UNTIL THE TRANSFER DATE OF THE LAST REMAINING UNIT (A 'UNIT' BEING A SEPARATE RESIDENTIAL UNIT WHICH FORMS PART OF THE PROPERTY KNOWN AS COOPER'S LODGE, 246 SOUTHLANDS ROAD, BICKLEY BR1 2EQ).

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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