

**Return of Allotment of Shares**Company Name: **REAL ESTATE INVESTMENT (ALTRINCHAM) LTD**Company Number: **09402066**Received for filing in Electronic Format on the: **23/11/2015**

X4KSX609

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/11/2015

Class of Shares:	C ORDINARY	Number allotted	332
Currency:	GBP	Nominal value of each share	1
		Amount paid:	67.771084
		Amount unpaid:	22500

No shares allotted other than for cash

Class of Shares:	A ORDINARY	Number allotted	333
Currency:	GBP	Nominal value of each share	1
		Amount paid:	608.108108
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	333
Currency:	GBP	Nominal value of each share	1
		Amount paid:	608.108108
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	333
	ORDINARY	Aggregate nominal value:	333
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	67.774096

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES OF ASSOCIATION ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON VOLUNTARY WINDING UP OR OTHER RETURN OF CAPITAL FOLLOWING A WINDING UP OF THE COMPANY C ORDINARY SHARES WILL NOT BE ENTITLED TO RECEIVE ANY PAYMENT OTHER THAN THE EXIT DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION).

Class of Shares:	A	Number allotted	333
	ORDINARY	Aggregate nominal value:	333
Currency:	GBP	Amount paid per share	608.108108
		Amount unpaid per share	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES OF ASSOCIATION, ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. ON A VOLUNTARY LIQUIDATION OR OTHER RETURN OF CAPITAL FOLLOWING A WINDING UP OF THE COMPANY A ORDINARY SHARES WILL NOT BE ENTITLED TO ANY PAYMENT OTHER THAN THE EXIT DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION).

Class of Shares:	B	Number allotted	333
	ORDINARY	Aggregate nominal value:	333
Currency:	GBP	Amount paid per share	608.108108
		Amount unpaid per share	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED FOR IN THE ARTICLES OF ASSOCIATION, ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE

CLASSES OF SHARES. ON A VOLUNTARY LIQUIDATION OR OTHER RETURN OF CAPITAL FOLLOWING A WINDING UP OF THE COMPANY, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE EXIT DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B ORDINARY SHARES. THE B ORDINARY SHARES WILL NOT BE ENTITLED TO THE EXIT DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	999
		Total aggregate nominal value:	999

Authorisation

Authenticated

This form was authorised by one of the following:

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