

Return of Allotment of Shares

Company Name: Castle Dene Properties Limited

Company Number: 09847789

X4JXNPI

Received for filing in Electronic Format on the: 11/11/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/10/2015 29/10/2015

Class of Shares: ORDINARY-A Number allotted 499

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 500

A Aggregate nominal value: 500

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: 500

Total aggregate nominal value: 500

Authorisation

Authenticated

This form was authorised by one of the following:

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