

**Return of Allotment of Shares**Company Name: **IQL COMMERCIAL ESTATE MANAGEMENT COMPANY LIMITED**Company Number: **10935360**Received for filing in Electronic Format on the: **01/10/2018**

X7FNCWL6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/07/2018

Class of Shares:	B ORDINARY	Number allotted	3
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	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY SUCH RIGHTS AS FULLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, INCLUDING BUT NOT LIMITED TO: - THE A ORDINARY SHARES SHALL NOT CARRY ANY RIGH TO RECEIVE A DIVIDEND. -THE A ORDINARY SHARE SHALL CARRY VOTING RIGHTS AND THE A SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (OR ON ANY WRITTEN RESOLUTION) AND SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND SUCH NUMBER OF VOTES WHICH IS EQUAL TO THREE TIMES THE NUMBER OF B SHARES ON A POLL VOTE

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL CARRY SUCH RIGHTS AS FULLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, INCLUDING BUT NOT LIMITED TO: - THE B ORDINARY SHARES SHALL NOT CARRY ANY RIGH TO RECEIVE A DIVIDEND. -THE B ORDINARY SHARE SHALL CARRY VOTING RIGHTS AND THE B SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY (OR ON ANY WRITTEN RESOLUTION) AND SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH B SHARE OF WHICH HE IS THE HOLDER ON A POLL VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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