

**Return of Allotment of Shares**Company Name: **GBP CHICHESTER (PHASE 2) MANAGEMENT COMPANY LIMITED**Company Number: **10973495**Received for filing in Electronic Format on the: **12/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/11/2018

Class of Shares:	ORDINARY	Number allotted	2
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:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

UNTIL SUCH TIME AS THE COMMON PARTS OF THE ESTATE MANAGED BY THE COMPANY HAVE BEEN TRANSFERRED BY GLENMORE COMMERCIAL ESTATES LTD OR ITS SUCCESSOR IN TITLE TO THE COMPANY NO ENTITLEMENT TO VOTE AT ANY MEETING OF THE COMPANY. UPON COMPLETION OF THE TRANSFER EACH SHARE HAS FULL RIGHTS TO VOTE AT ANY MEETING OF THE COMPANY. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	MANAGEMENT	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

UNTIL SUCH TIME AS THE COMMON PARTS OF THE ESTATE MANAGED BY THE COMPANY HAVE BEEN TRANSFERRED BY GLENMORE COMMERCIAL ESTATES LTD OR ITS SUCCESSOR IN TITLE TO THE COMPANY SOLE ENTITLEMENT TO VOTE AT ANY MEETING OF THE COMPANY. FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.