

Return of Allotment of Shares

Company Name: Westprop Real Estate Limited

Company Number: 11035634

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 12/11/2018 12/11/2018

Class of Shares: C ORDINARY Number allotted 314

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: A Number allotted 632

ORDINARY Aggregate nominal value: 632

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE, VOTE PER SHARE). DIVIDEND; THE HOLDER OF A ORDINARY CLASS OF SHARES HAS THE RIGHT TO RECEIVE A THIRD OF THE, DIVIDENDS DECLARED. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE HOLDER OF A ORDINARY CLASS OF SHARES HAS THE RIGHT TO RECEIVE A THIRD OF ANY EQUITY ON A SALE, LISTING OR DISSOLUTION OF THE COMPANY (SOLVENT OR OTHERWISE). THE A ORDINARY CLASS OF SHARE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE VOTE PER SHARE) AND ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND; THE SHARE HAVE ATTACHED TO THEM AN AGGREGATE THIRD OF THE PROFIT AVAILABLE FOR DISTRIBUTION. CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE ENTITLED TO AN AGGREGATE OF ONE THIRD OF SURPLUS ASSETS ON LIQUIDATION OR OTHERWSIE. THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares: C Number allotted 314

ORDINARY Aggregate nominal value: 314

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE VOTE PER SHARE) AND ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND; THE SHARE HAVE ATTACHED TO THEM AN AGGREGATE THIRD

Electronically filed document for Company Number:	11035634	Page: 3
SURPLUS ASSETS ON LIQUIDATION OR OTHE RIGHT OF REDEMPTION.	KWISE. THE SHAKES L	O NOT CONFER ANT
WINDING UP) RIGHTS; THE SHARES ARE ENTI		
OF THE PROFIT AVAILABLE FOR DISTRIBUTION		

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1046

Total aggregate nominal value: 1046

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.