

### **Return of Allotment of Shares**

Company Name: P&P REALTY LIMITED

Company Number: 11136216

X6V7G IOI

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 23/01/2018

Class of Shares: HB Number allotted 485

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: HC Number allotted 485

ORDINARY Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: HA Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE ABOVE RIGHT IS STAPLED TO PA ORDINARY SHARES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ABOVE RIGHT IS STAPLED TO PA ORDINARY SHARES.

Class of Shares: HB Number allotted 980

ORDIANRY Aggregate nominal value: 980

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT FOR THE APPOINTMENT OF A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THIS RIGHT IS STAPLED TO PB ORDINARY SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THIS RIGHT IS STAPLED TO PB ORDINARY SHARE.

Class of Shares: HC Number allotted 980

ORDINARY Aggregate nominal value: 980

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT FOR THE APPOINTMENT OF A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THIS RIGHT IS STAPLED TO PC ORDINARY SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THIS RIGHT IS STAPLED TO PC ORDINARY SHARES.

Class of Shares: PA Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THIS RIGHT IS STAPLED TO HA ORDINARY SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THIS RIGHT IS STAPLED TO HA ORDINARY SHARES

Class of Shares: PB Number allotted 980

ORDIANRY Aggregate nominal value: 980

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT FOR THE APPOINTMENT OF A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THIS RIGHT IS STAPLED TO HB ORDINARY SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THIS RIGHT IS STAPLED TO HB ORDINARY SHARES.

Class of Shares: PC Number allotted 980

ORDINARY Aggregate nominal value: 980

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT FOR THE APPOINTMENT OF A DIRECTOR. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THIS RIGHT IS STAPLED TO HC ORDINARY SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THIS RIGHT IS STAPLED TO HC ORDINARY SHARES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 3940

Total aggregate nominal value: 3940

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.