

**Return of Allotment of Shares**Company Name: **EMPIRE PROPERTY GROUP HOLDINGS LIMITED**Company Number: **11903745**Received for filing in Electronic Format on the: **14/08/2020**

X9BDWS8A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/08/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS BUT ONLY ENTITLED TO VOTE IN RESPECT OF ANY RESOLUTION PROPOSING TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY. DIVIDEND RIGHTS - NO RIGHTS TO RECEIVE DIVIDENDS. CAPITAL RIGHTS - LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP EQUAL TO THE AMOUNT SUBSCRIBED. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	2000.1
		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.