

Return of Allotment of Shares

Company Name: RT&C (STROOD) LIMITED

Company Number: 13182795

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2021

Class of Shares: PREFERENCE Number allotted 2700000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

THESE SHARES WERE ALLOTTED AS CONSIDERATION FOR THE TRANSFER TO THE COMPANY BY THE ALLOTTEES OF A PROPERTY BUSINESS COMPRISING COMMERCIAL AND RESIDENTIAL PROPERTIES

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares: PREFERENCE Number allotted 2700000

Currency: GBP Aggregate nominal value: 2700000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2700100

Total aggregate nominal value: 2700100

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.