

Second Filing of a Previously Filed Document

Company Name: MRP LAND LIMITED

Company Number: NI608424

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Description of the original document

Document type: Return of Allotment of Shares

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Return of Allotment of Shares

Company Name: MRP LAND LIMITED

Company Number: NI608424

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/09/2017

Class of Shares: PREFERENCE Number allotted 35562084

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 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS IN TERMS OF VOTING, DISTRIBUTION AND DIVIDENDS.

Class of Shares: PREFERENCE Number allotted 35562084

Currency: GBP Aggregate nominal value: 35562084

Prescribed particulars

- NO RIGHT TO PARTICIPATE IN THE DIVIDENDS OF THE COMPANY; - NO RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION DIRECTLY AND ADVERSELY AFFECTING ANY OF THE SPECIFIC RIGHTS ATTACHED TO THE PREFERENCE SHARES; AND - SHALL BE ENTITLED TO THE REPAYMENT OF THE CAPITAL PAID UP ON THE PREFERENCE SHARES AT PAR IN PRIORITY TO THE ORDINARY SHARES AND THEREAFTER SHALL HAVE NO FURTHER ENTITLEMENT IN THE CAPITAL AND ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35562184

Total aggregate nominal value: 35562184

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.