

Return of Allotment of Shares

Company Name: KILLANE MEWS MANAGEMENT COMPANY LTD

Company Number: NI635874

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/10/2017

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 5

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, THEY DO NOT HAVE ANY ENTITLEMENT TO A DIVIDEND OR CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Total aggregate amount unpaid: 5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.