

**Return of Allotment of Shares**Company Name: **SPRINGFIELD PROPERTIES PLC**Company Number: **SC031286**Received for filing in Electronic Format on the: **31/05/2021**

XA5NABJV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2021	31/05/2021

Class of Shares:	ORDINARY	Number allotted	412621
Currency:	GBP	Nominal value of each share	0.00125
		Amount paid:	0.848
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	68724
Currency:	GBP	Nominal value of each share	0.00125
		Amount paid:	1.06
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100651182
Currency:	GBP	Aggregate nominal value:	125813.9775

Prescribed particulars

(A) A RESOLUTION PUT TO VOTE AT A MEETING SHALL BE DECIDED ON A SHOW OF HANDS AND ON A POLL, EVERY MEMBER HAS ONE VOTE PER SHARE HELD; (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID;(C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND(D) THE SHARES ARE LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER ON THE COMPANY BEFORE THE ISSUE OF SHARES MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100651182
		Total aggregate nominal value:	125813.9775
		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.