

Return of Allotment of Shares

Company Name: FARRINGDON PROPERTY TRUST LIMITED

Company Number: 00340198

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/12/2019 23/12/2019

Class of Shares: ORDINARY Number allotted 1

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 1001

Currency: GBP Aggregate nominal value: 1001

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS

Class of Shares: GROWTH Number allotted 72000

Currency: GBP Aggregate nominal value: 72000

Prescribed particulars

GROWTH SHARES DO NOT CARRY ANY VOTING RIGHTS EXCEPT IN RELATION TO ANY VARIATION OF CLASS RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 73001

Total aggregate nominal value: 73001

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.