

### **Return of Allotment of Shares**

Company Name: LONGCLIFFE PROPERTIES LIMITED

Company Number: 00591037

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 20/11/2018

Class of Shares: A ORDINARY Number allotted 300

Currency: GBP Nominal value of each share 1000

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Class of Shares: A Number allotted 1000

ORDINARY Aggregate nominal value: 1000000

Currency: GBP

Prescribed particulars

TO RANK PARI PASSU WITH EXISTING SHARES

Class of Shares: B Number allotted 300

**ORDINARY** Aggregate nominal value: 300

Currency: GBP

Prescribed particulars

ALL SHARES HAVE SOME DIVIDEND AND VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11300

Total aggregate nominal value: 1000400

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.