

**Return of Allotment of Shares**Company Name: **Tesco Property Holdings Limited**Company Number: **02353133**Received for filing in Electronic Format on the: **20/02/2019**

X7ZPF9PM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/02/2019	19/02/2019

Class of Shares:	ORDINARY	Number allotted	16379675
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	66529675
Currency:	GBP	Aggregate nominal value:	66529675

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66529675
		Total aggregate nominal value:	66529675
		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.