

Return of Allotment of Shares

Company Name: FARNCOMBE ESTATE HOLDINGS LIMITED

Company Number: 02382336

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/12/2021

Class of Shares: ORDINARY Number allotted 2940895

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

THE RELEASE OF DEBT OWED BY FARNCOMBE ESTATE HOLDINGS LIMITED TO SCCL3 LIMITED AND FULLY OFFSET AGAINST THE CONSIDERATION FOR THE ALLOTTED SHARES.

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted78941028Currency:GBPAggregate nominal value:78941028

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS, (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS, (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 78941028

Total aggregate nominal value: 78941028

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.