

Return of Allotment of Shares

Company Name: NOTTING HILL DEVELOPMENTS LIMITED

Company Number: 02444254

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XCGAOU1N

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 16/05/2023

Class of Shares: REDEEMABLE Number allotted 100000

Currency: GBP Nominal value of each share 1

Amount paid: 2

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

100% VOTING RIGHTS

Class of Shares: REDEEMABLE Number allotted 12750000

PREFERENCE Aggregate nominal value: 12750000

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: REDEEMABLE Number allotted 100000

ORDINARY Aggregate nominal value: 100000

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12850100

Total aggregate nominal value: 12850100

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.