

Return of Allotment of Shares

Company Name: AEW GLOBAL UK LIMITED

Company Number: 02776047

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AAWLIOOG

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/01/2022 17/01/2022

Class of Shares: ORDINARY Number allotted 1500000

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 38029684

Currency: GBP Aggregate nominal value: 38029684

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38029684

Total aggregate nominal value: 38029684

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.