

Return of Allotment of Shares

Company Name: KENSINGTON MORTGAGE COMPANY LIMITED

Company Number: 03049877

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XBYGE4HC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/03/2023

Class of Shares: ORDINARY Number allotted 50000000

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 60110001

Currency: GBP Aggregate nominal value: 60110001

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND RANK EQUALLY WITH REGARDS TO ALL DISTRIBUTIONS AND A RETURN OF CAPITAL ON A WINDING- UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 60110001

Total aggregate nominal value: **60110001**

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.