

**Return of Allotment of Shares**Company Name: **QPR Holdings Limited**Company Number: **03197756**Received for filing in Electronic Format on the: **09/06/2015**

X497W38B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/05/2014	27/05/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500000000**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

Non-cash consideration

LOAN CONVERSION AT PAR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3599493700
Currency:	GBP	Aggregate nominal value:	35994937
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3599493700
		Total aggregate nominal value:	35994937

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.