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Return of Allotment of Shares

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Company Name:KINGS HILL RESIDENTIAL ESTATE MANAGEMENT COMPANY LIMITEDCompany Number:03540322

Received for filing in Electronic Format on the: **13/02/2023**

Shares Allotted (including bonus shares)

Date or period during which
From
To

shares are allotted
09/02/2023

Class of Shares:

A ORDINARY
Number allotted

Currency:
GBP

Nominal value of each share

Amount paid:

Amount unpaid:

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	2178
	ORDINARY	Aggregate nominal value:	2178
Currency:	GBP		

Prescribed particulars

(A) RIGHT TO VOTE AFTER THE 'EFFECTIVE DATE' AS SET OUT IN ARTICLE 12 OF THE ARTICLES OF ASSOCIATION; (B) RIGHT TO APPOINT DIRECTORS IN ACCORDANCE WITH ARTICLE 15 OF THE ARTICLES OF ASSOCIATION; (C) RIGHT TO PARTICIPATE IN DIVIDENTS; AND .(D) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	В	Number allotted	2			
	ORDINARY	Aggregate nominal value:	2			
Currency:	GBP					
Prescribed particulars						
(A) RIGHT TO VOTE; (B) RIGHT TO PARTICIPATE IN DIVIDENTS; AND (C) RIGHT TO						

PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2180
		Total aggregate nominal value:	2180
		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.