

**Return of Allotment of Shares**Company Name: **LENLEASE COMMUNITIES LIMITED**Company Number: **03904306**Received for filing in Electronic Format on the: **28/05/2020**

X9605WKA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/05/2020

| | | | |
|-------------------------|-----------------|-----------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 5757789 |
| 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 | 5757790 |
| Currency: | GBP | Aggregate nominal value: | 5757790 |

Prescribed particulars

(A) CARRY VOTING RIGHTS AT SHAREHOLDER MEETINGS (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 5757790 |
| | | Total aggregate nominal value: | 5757790 |
| | | 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.