

SH01 (ef)

Return of Allotment of Shares



UK Real Estate Investment Company Limited Company Name:

Company Number: 03933257

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 11/01/2013

Class of shares	ORDINARY GBP1SHARES	Number allotted	1

Nominal value of 1

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1SHARES	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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