

Return of Allotment of Shares

Company Name: OAKWOOD HOMELOANS LIMITED

Company Number: 05092310

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 20/12/2017

Class of Shares: ORDINARY Number allotted 1050000

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 7300000

Currency: GBP Aggregate nominal value: 7300000

Prescribed particulars

SHARES CARRY EQUAL AND UNRESTRICTED RIGHTS TO VOTE; THE RIGHT TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTION, (INCLUDING ON WINDING UP); AND THE SHARES MAY BE REDEEMED SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7300000

Total aggregate nominal value: 7300000

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.