

Return of Allotment of Shares

Company Name: Kensington Heights Commercial Company Limited

Company Number: 05161294

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YACRMSE.

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/06/2015

Class of Shares: CLASS B Number allotted 4423

NON-VOTING Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: CLASS Number allotted 4423

B NON- Aggregate nominal value: 44.23

VOTING Amount paid per share **0.01**

Currency: GBP Amount unpaid per share 0

Prescribed particulars

THE SHARES HOLD NO RIGHTS IN RESPECT OF VOTING, DIVIDENDS OR WINDING UP.

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 0.04

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4427

Total aggregate nominal value: 44.27

Authorisation

Authenticated

This form was authorised by one of the following:

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