

**Return of Allotment of Shares**

Company Name: **COMMERCE ROAD BUSINESS PARK MANAGEMENT COMPANY LIMITED**
Company Number: **05182439**



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XC8LTH2W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/06/2023	27/06/2023

Class of Shares:	"A" SHARES	Number allotted	3
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:	"A"	Number allotted	6
	SHARES	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

AT INCORPORATION "A" SHARES SHALL HAVE NO RIGHT TO VOTE, MANAGE THE COMPANY OR DECIDE ON ANY ALLOTMENTS OR TRANSFERS. UPON AN "A" SHARE CONVERSION THEY ACQUIRE ALL RIGHTS TO VOTE AND MANAGE EXCEPT THOSE RIGHTS APPLICABLE TO THE "C" SHARES. AT ANY TIME AFTER INCORPORATION THE "A" SHARES UNDERGO CONVERSION WHEN THE ORIGINAL DIRECTORS ISSUE A SHARE NOTICE AND APPOINT A NEW DIRECTOR. "A" SHARES MAY ONLY BE ISSUED TO ORIGINAL UNITHOLDERS. AFTER "A" SHARE CONVERSION, AT A GENERAL MEETING TWO "A" CLASS HOLDERS MUST BE PRESENT EITHER IN PERSON OR BY PROXY AS PART OF THE QUORUM.

Class of Shares:	"B"	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

UPON INCORPORATION THE "B" SHARES SHALL HAVE ALL THE RIGHTS PRIOR TO AN "A" SHARE CONVERSION INCLUDING ALL VOTING RIGHTS AND THE RIGHT TO APPOINT UP TO FIVE DIRECTORS. AFTER "A" SHARE CONVERSION THE "B" SHARES RELINQUISH ALL THEIR RIGHTS AND ANY OBLIGATIONS OR LIABILITIES. BEFORE CONVERSION A "B" SHARE MAY ONLY BE TRANSFERRED AT THE DISCRETION OF THE ORIGINAL DIRECTORS. AFTER CONVERSION A "B" SHAREHOLDER MAY TRANSFER A SHARE TO ANYONE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.