

**Return of Allotment of Shares**Company Name: **Napier Property Limited**Company Number: **05238369**Received for filing in Electronic Format on the: **26/09/2014**

X3H858QZ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/09/2014

Class of Shares:	NON VOTING	Number allotted	1118750
	REDEEMABLE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1
	1 GBP	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
	1 GBP	Amount paid per share	1
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	NON	Number allotted	1118750
	VOTING	Aggregate nominal value:	1118750
	REDEEMABLE	Amount paid per share	1
	PREFERENCE	Amount unpaid per share	0
	1 GBP		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, NOR RIGHTS TO A DIVIDEND, EACH SHARE HAS FULL CAPITAL REDEMPTION RIGHTS AND THE RIGHT TO A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	52
	1 GBP	Aggregate nominal value:	52
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1118850
		Total aggregate nominal value:	1118850

Authorisation

Authenticated

This form was authorised by one of the following:

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