

Return of Allotment of Shares

Company Name: HARRISON HOUSE MANAGEMENT LIMITED

Company Number: 05767519

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X7622KGP

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/10/2017

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal value: 4

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.