

**Return of Allotment of Shares**Company Name: **BALLYMORE PROPERTIES (THAMES ROYAL) LIMITED**Company Number: **06235593**Received for filing in Electronic Format on the: **28/02/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/04/2018	09/04/2018

Class of Shares: ORDINARYNumber allotted **19999999**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. THE ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS, CAPITALISATIONS OF PROFITS AND THE RETURN OF ASSETS ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	19999999
Currency:	GBP	Aggregate nominal value:	19999999

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	20000000
		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.