

Return of Allotment of Shares

Company Name: LOCKS COURT MANAGEMENT COMPANY LIMITED

Company Number: 06472652

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X2MZIZEV

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 09/12/2013

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Nominal value of each share 1

Amount paid: 15

Amount unpaid: 1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30

Currency: GBP Aggregate nominal value: 30

Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

(A) THE MANAGAMENT SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. ONCE THE FIRST TRANSFER OF ALL THE RESIDENCES COMPRISED IN THE PROPERTY TO THE RESIDENTS HAS TAKEN PLACE THE RESTRICTION SHALL THEREAFTER CEASE AND THE MANAGEMENT SHARE SHALL THEREUPON BE CONVERTED INTO AN ORDINARY SHARE AND EACH ORDINARY SHARE SHALL HAVE THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY. (B) EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM ANY WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEMEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30

Total aggregate nominal value: 30

Authorisation

Authenticated

This form was authorised by one of the following:

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