

**Return of Allotment of Shares**Company Name: **EMPIRE PROPERTY CONCEPTS LIMITED**Company Number: **06931800**Received for filing in Electronic Format on the: **14/08/2020**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/08/2020

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
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Currency:	GBP	Aggregate nominal value:	4
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
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ORDINARY	Aggregate nominal value:	0.1
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Currency:	GBP
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Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS BUT ONLY ENTITLED TO VOTE IN RESPECT OF ANY RESOLUTION PROPOSING TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY. DIVIDEND RIGHTS - NO RIGHTS TO RECEIVE DIVIDENDS. CAPITAL RIGHTS - LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP EQUAL TO THE AMOUNT SUBSCRIBED. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	4.1
		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.