

Return of Allotment of Shares

Company Name: METRIC PROPERTY INVESTMENTS LIMITED

Company Number: 07172804

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YOFNISEV6

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/09/2020

Class of Shares: ORDINARY Number allotted 5853400000

Currency: GBP Nominal value of each share 0.01

Amount paid: **58534000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5853400100

SHARES Aggregate nominal value: 58534001

Currency: GBP

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5853400100

Total aggregate nominal value: 58534001

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.