

SH01 (ef)

Return of Allotment of Shares



PROPERTY FINANCE CAPITAL LIMITED Company Name:

Company Number: 07320958

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/02/2012

Class of shares	'B' ORDINARY	Number allotted	1
		37 . 1 1 0	

Nominal value of 10

each share

Amount paid 50 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares 'A' ORDINARY Number allotted 1000

> Aggregate nominal 1000

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares Number allotted 'B' ORDINARY 102

> Aggregate nominal 1020

value

GBP Currency Amount paid per share 50

Amount unpaid per share 0

Prescribed particulars

THE 'B' SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF THE COMPANY ALTERING OR AMENDING ITS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1102
		Total aggregate nominal value	2020

Authorisation

Authenticated

This form was authorised by one of the following:

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