

Return of Allotment of Shares

Company Name: PROPERTY FINANCE CAPITAL LIMITED

Company Number: 07320958

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 22/07/2017 05/09/2017

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 10

Amount paid: 50

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 1000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares: 'B' Number allotted 480

ORDINARY Aggregate nominal value: 4800

Currency: GBP

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: 1480

Total aggregate nominal value: 5800

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.