

Return of Allotment of Shares

Company Name: NEW STREET (GROUP) LIMITED

Company Number: 07672975

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X97C2VZV

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2020

Class of Shares: B ORDINARY Number allotted 1300

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 1300

ORDINARY Aggregate nominal value: 13

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO RECEIVE DIVIDENDS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL, INCLUDING ON A WINDING UP, IN ACCORDANCE WITH THE ARTICLES. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2300

Total aggregate nominal value: 1013

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.