

Return of Allotment of Shares

Company Name: Simon Miller Period Homes Kent Ltd

Company Number: 08075273

Received for filing in Electronic Format on the: 21/09/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/02/2016

Class of Shares: A ORDINARY Number allotted 1

SHARES Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE RANKS EQUALLY FOR DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY WINDING UP.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND AS DECIDED BY THE BOARD OF DIRECTORS NO RIGHT TO EQUITY

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

SHARES

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS ENTITLED TO DIVIDEND AS DECIDED BY THE BOARD OF DIRECTORS NO RIGHT TO EQUITY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

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.