

Return of Allotment of Shares

Company Name: WHITESTRAND PROPERTIES LIMITED

Company Number: 08504724

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XC748CDF

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/07/2023**

Class of Shares: D ORDINARY Number allotted 2
Currency: GBP Nominal value of each share 1

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

A 1 GBP Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING TO VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS. ON A DISTRIBUTION THE A ORDINARY SHARES SHALL PARTICIPATE IN PRIORITY OF THE D ORDINARY SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.

Class of Shares: ORDINARY Number allotted 60

B 1 GBP Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING TO VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS. ON A DISTRIBUTION THE B ORDINARY SHARES SHALL PARTICIPATE IN PRIORITY OF THE D ORDINARY SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.

Class of Shares: ORDINARY Number allotted 40

C 1 GBP Aggregate nominal value: 40

Currency: GBP

Prescribed particulars

FULL RIGHTS REGARDING TO VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS. ON A DISTRIBUTION THE C ORDINARY SHARES SHALL PARTICIPATE IN PRIORITY OF THE D ORDINARY SHARES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.

Class of Shares: ORDINARY Number allotted 2

D 1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

D ORDINARY SHARES HAVE NO RIGHTS TO VOTE ON A WRITTEN RESOLUTION OR AT A GENERAL MEETING. D ORDINARY SHARES SHOULD RANK EQUALLY WITH THE EXISTING SHARE CLASS IN REGARD TO DIVIDENDS. ON A RETURN OF CAPITAL, THE D ORDINARY SHARES SHALL PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 14 NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal value: 202

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.