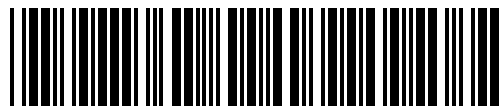


**Return of Allotment of Shares**Company Name: **BAM PROPCO (JOHNSTONE) LIMITED**Company Number: **08861063**Received for filing in Electronic Format on the: **18/03/2024**

XCZ4JX9F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2024	

Class of Shares:	ORDINARY	Number allotted	8105607
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	8105608
Currency:	GBP	Aggregate nominal value:	8105608

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: EACH SHARE HAS ONE VOTE. RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS. WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET. REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8105608
		Total aggregate nominal value:	8105608
		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.