

Return of Allotment of Shares

Company Name: ONE TEAM PROPERTIES LIMITED

Company Number: 09064747

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X3IYLBD5

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/10/2014 17/10/2014

Class of Shares: ORDINARY Number allotted 74000

Currency: EUR 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 75000

Currency: EUR Aggregate nominal value: 75000

Amount paid per share 1

Amount unpaid per share 0

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.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 75000

Total aggregate nominal value: **75000**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.