

Return of Allotment of Shares

Company Name: LANDLORDINVEST LIMITED

Company Number: 09245725

Received for filing in Electronic Format on the: 28/09/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 02/10/2014 28/09/2016

Class of Shares: C ORDINARY Number allotted 996

Currency: GBP Nominal value of each share 0.01

Amount paid: 20.08

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 9470

Currency: GBP Nominal value of each share 0.01

Amount paid: 94.7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH A CLASS ORDINARY SHARE (FOUNDERS SHARE) HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: C Number allotted 1430

ORDINARY Aggregate nominal value: 14.3

Currency: GBP

Prescribed particulars

EACH C CLASS ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares: B Number allotted 9470

ORDINARY Aggregate nominal value: 94.7

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11000

Total aggregate nominal value: 209

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.