

Return of Allotment of Shares

Company Name: HOLROYDS RESIDENTIAL LIMITED

Company Number: 09620942

Received for filing in Electronic Format on the:30/03/2016

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/03/2016

Class of Shares: ORDINARY B Number allotted 100

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 10

Currency: GBP Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS OR TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 10

Currency: GBP Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES NO VOTING RIGHTS OR TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 10

Amount paid per share 0.1

Amount unpaid per share 0

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: 300

Total aggregate nominal value: 30

Authorisation

Authenticated

This form was authorised by one of the following:

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