

SH01(ef)

Return of Allotment of Shares

XCHCW7XD

Company Name:SHOJIN PROPERTY PARTNERS LIMITEDCompany Number:09647110

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Shares Allotted (including bonus shares)

From

30/06/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY
Currency: GBP

| Number allotted | 1127 |
|-----------------------------|--------|
| Nominal value of each share | 0.01 |
| Amount paid: | 943014 |
| Amount unpaid: | 0 |

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 53207 |
|----------------------|----------------------|-------------------------------|------------------|
| | ORDINARY | Aggregate nominal value: | 532.07 |
| Currency: | GBP | | |
| Prescribed particula | ars | | |
| FULL VOTING, EL | IGIBLE FOR DIVIDEN | NDS, CAPITAL DISTRIBUTION RIG | HTS, THEY DO NOT |
| | HTS OF REDEMPTIO | N I | |
| | IN 13 OF REDEIVIPTIO | IN. | |
| | | 'N. | |
| | INTS OF REDEMPTIO | | |
| Class of Shares: | B | Number allotted | 3920 |
| | | | 3920 39.2 |
| | В | Number allotted | |

NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTION RIGHTS, COMPULSORY TRANSFER IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 57127 |
|-----------|-----|--------------------------------|--------|
| | | Total aggregate nominal value: | 571.27 |
| | | Total aggregate amount unpaid: | 27 |

Authorisation

Authenticated

This form was authorised by one of the following:

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