

Return of Allotment of Shares

Company Name: ANTHOLOGY DEVELOPMENT 5 LIMITED

Company Number: 09972727

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 16/08/2019

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 4293318

Amount unpaid: 0

Non-cash consideration

ALLOTMENT OF SHARES IN CONSIDERATION FOR THE RELEASE FROM LIABILITY TO PAY CERTAIN DEBTS.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.