

Return of Allotment of Shares

Company Name: 113 REGENTS PARK ROAD LIMITED

Company Number: 10096760

Received for filing in Electronic Format on the: 18/04/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/04/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 5000000

Amount unpaid: 0

Non-cash consideration

THE TRANSFER BY BIBENDUM WINE LIMITED TO THE COMPANY OF THE PROPERTY KNOWN AS 113 REGENTS PARK ROAD

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 2500000

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: GBP Total number of shares: 2

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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