

Return of Allotment of Shares

Company Name: A ONE PROPERTIES (GREATER LONDON) LTD

Company Number: 10134766

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X9020KOZ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2019

Class of Shares: A ORDINARY Number allotted 200

Currency: GBP Nominal value of each share 1

Amount paid: **12967.99**

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ISSUED AND ALLOTTED AS PART OF THE CONSIDERATION FOR
THE PURCHASE BY THE COMPANY OF A PROPERTY RENTAL BUSINESS PARTNERSHIP
CARRIED ON BY THE SHAREHOLDERS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: A Number allotted 200

ORDINARY Aggregate nominal value: 2593597

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 2593797

Total aggregate amount unpaid: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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