

Return of Allotment of Shares

Company Name: 113 REGENTS PARK ROAD (TOPCO) NO.1 LIMITED

Company Number: 10138064

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X56PPG6C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/04/2016

Class of Shares: ORDINARY Number allotted 47883

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2207147

Currency: GBP Aggregate nominal value: 22071.47

Amount paid per share 0.01

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: 2207147

Total aggregate nominal value: 22071.47

Authorisation

Authenticated

This form was authorised by one of the following:

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