

Return of Allotment of Shares

Company Name: PRIME PROPERTY (HUDDERSFIELD) LTD

Company Number: 10328530

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X60MRII5K

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/06/2017

Class of Shares: B ORDINARY Number allotted 3

Currency: GBP Nominal value of each share 3

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU WITH THE B ORDINARY SHARES IN ALL RESPECTS AND SHALL BE CONSIDERED ONE CLASS OF SHARE SAVE THAT AS REGARDS INCOME THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AS BETWEEN THE HOLDERS OF THE AFORESAID DESIGNATIONS OF SHARE IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON ONE DESIGNATION OF THE ORDINARY SHARES TO THAT DECLARED ON THE OTHER OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS ONE DESIGNATION OF SHARE TO THE EXCLUSION OF THE OTHER.

Class of Shares: B Number allotted 4

ORDINARY Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE A ORDINARY SHARES IN ALL RESPECTS AND SHALL BE CONSIDERED ONE CLASS OF SHARE SAVE THAT AS REGARDS INCOME THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE MAY BE DISTRIBUTED AS BETWEEN THE HOLDERS OF THE AFORESAID DESIGNATIONS OF SHARE IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE SO THAT A DIFFERENT RATE OF DIVIDEND MAY BE DECLARED ON ONE DESIGNATION OF THE ORDINARY SHARES TO THAT DECLARED ON THE OTHER OR SO THAT A DIVIDEND MAY BE PAID TO THE HOLDERS OF ONE DESIGNATION OF SHARE TO THE EXCLUSION OF THE OTHER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.