

**Return of Allotment of Shares**Company Name: **INVESTTORENT HOLDINGS PLC**Company Number: **10392788**Received for filing in Electronic Format on the: **22/01/2018**

X6Y5NIA2

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/01/2018**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>55000</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**SALE OF THE ISSUED SHARE CAPITAL OF INVESTTORENT SERVICES LIMITED (COMPANY  
NUMBER 10940333) BY AGREEMENT MADE ON 19/01/2018**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55004</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>55004</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55004</b>
		Total aggregate nominal value:	<b>55004</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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