

Confirmation Statement

Company Name: THE PRS REIT PLC

Company Number: 10638461

Received for filing in Electronic Format on the: 23/02/2022

Company Name: THE PRS REIT PLC

Company Number: 10638461

Confirmation 23/02/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 549251458

GBP Currency: Aggregate nominal value: 5492514.58

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECALRED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 549251458

Total aggregate nominal value: 5492514.58

Total aggregate amount 0

unpaid:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor