

Return of Allotment of Shares

Company Name: HOWSON COURT MANAGEMENT LTD

Company Number: 10921979

X7FG6ZO2

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/08/2017 11/09/2018

Class of Shares: ORDINARY Number allotted 42

Currency: GBP Nominal value of each share 1

Amount paid: 42

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 42

Currency: GBP Aggregate nominal value: 42

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42

Total aggregate nominal value: 42

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.