

Return of Allotment of Shares

Company Name: SILVERWOOD RISE (FLATS 12 & 14) LIMITED

Company Number: 11013474

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X78297XM

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/11/2017

Class of Shares: "A" SHARE Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: "B" Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH "B" SHARE RANKS PARI PASSU WITH ALL OTHER "B" SHARES AND HAS AN EQUAL RIGHT TO: (A)VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE "B" SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares: "A" Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH "A" SHARE RANKS PARI PASSU WITH ALL OTHER "A" SHARES AND HAS AN EQUAL RIGHT TO: (A) PARTICIPATE IN DIVIDENDS; AND (B) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). EACH "A" SHARE DOES NOT HAVE A RIGHT TO VOTE. THE "A" SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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.