

**Return of Allotment of Shares**Company Name: **TIME GB PROPERTIES LIMITED**Company Number: **11369349**Received for filing in Electronic Format on the: **05/11/2019**

X8HLGGF6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**05/09/2019**

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>3</b>     |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.001</b> |
|                         |                 | Amount paid:                | <b>0</b>     |
|                         |                 | Amount unpaid:              | <b>0</b>     |

Non-cash consideration

**THE CONSIDERATION FOR THE ALLOTMENT OF 3 ORDINARY SHARES OF £0.001 EACH IN THE ISSUED SHARE CAPITAL OF THE COMPANY TO ROBERT LEE JACK BULL WAS THE TRANSFER BY ROBERT LEE JACK BULL OF THE ENTIRE ISSUED SHARE CAPITAL IN: (1) TIME GB ESTATES LIMITED (CN: 11453637); (2) DORSET CARAVAN PARK 4 LIMITED (CN: 11666163) ; AND (3) DEVON VIEW COURT LIMITED (CN: 11634539). THESE TRANSFERS WERE DOCUMENTED IN SEPARATE SHARE FOR SHARE EXCHANGE AGREEMENTS DATED 5 SEPTEMBER 2019.**

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## Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>102003</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>102.003</b> |

Prescribed particulars

**EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES ARE NON- REDEEMABLE .**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>102003</b>  |
|           |            | Total aggregate nominal value: | <b>102.003</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.