

**Return of Allotment of Shares**Company Name: **HIGH STREET PROPERTIES INVESTMENT LTD.**Company Number: **11381373**Received for filing in Electronic Format on the: **20/03/2020**

X918KE9K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/03/2020

Class of Shares:	ORDINARY	Number allotted	3800000
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:	ORDINARY	Number allotted	25800000
Currency:	GBP	Aggregate nominal value:	25800000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25800000
		Total aggregate nominal value:	25800000
		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.