

Return of Allotment of Shares

Company Name: MREF IV Birmingham Operations Limited

Company Number: 11410897

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XBZPRTAH

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/12/2022 06/12/2022**

Class of Shares: ORDINARY Number allotted 67078

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:ORDINARYNumber allotted67178Currency:GBPAggregate nominal value:67178

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 67178

Total aggregate nominal value: 67178

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.