

**Return of Allotment of Shares**Company Name: **EASTHAMPSTEAD HOLDINGS LIMITED**Company Number: **11482535**Received for filing in Electronic Format on the: **13/02/2019**

X7Z72MY3

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 23/11/2018 | 23/11/2018 |

| | | | |
|-------------------------|-------------------|-----------------------------|----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 3800000 |
| | PREFERENCE | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1.0 |
| | | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 80 |
| Currency: | GBP | Aggregate nominal value: | 80 |

Prescribed particulars

THE A AND B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK EQUALLY IN ALL RESPECTS SAVE THAT THE B SHARES HAVE NO RIGHT TO ANY DIVIDEND UNLESS SO DECLARED AND APPROVED BY THE BOARD.

| | | | |
|-------------------------|------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 20 |

Prescribed particulars

THE A AND B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK EQUALLY IN ALL RESPECTS SAVE THAT THE B SHARES HAVE NO RIGHT TO ANY DIVIDEND UNLESS SO DECLARED AND APPROVED BY THE BOARD.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 3800000 |
| | PREFERENCE | Aggregate nominal value: | 3800000 |
| Currency: | GBP | | |

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMABLE ONLY AT THE DISCRETION OF THE COMPANY AND DO NOT CARRY ANY VOTING RIGHTS OR THE RIGHT TO RECEIVE DIVIDENDS. THE PREFERENCE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES ON WINDING UP, LIQUIDATION OR SALE, INSOFAR AS THEIR NOMINAL VALUE IS REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 3800100 |
| | | Total aggregate nominal value: | 3800100 |
| | | 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.