

**Return of Allotment of Shares**Company Name: **62 LEEDS MANAGEMENT COMPANY LIMITED**Company Number: **11502657**Received for filing in Electronic Format on the: **01/10/2018**

X7FNCK4B

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/09/2018

Class of Shares:	A ORDINARY	Number allotted	300
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
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT. UNTIL SUCH TIME AS THE "B" SHARE IS TRANSFERRED PURSUANT TO ARTICLE 6.10, A QUORUM AT A GENERAL MEETING OF THE COMPANY SHALL BE ONE, BEING THE "B" SHAREHOLDER. FOLLOWING THE TRANSFER OF THE "B" SHARE PURSUANT TO ARTICLE 6.10, A QUORUM AT A GENERAL MEETING OF THE COMPANY SHALL BE TWO "A" SHAREHOLDERS. UNTIL SUCH TIME AS THE "B" SHARE IS TRANSFERRED PURSUANT TO ARTICLE 6.10 THE "A" SHARES SHALL NOT CARRY ANY VOTING RIGHTS AND THE "A" SHAREHOLDERS SHALL NOT BE ENTITLED TO ATTEND, RECEIVE NOTICE OF OR VOTE AT ANY MEETING OF THE COMPANY. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.