

Return of Allotment of Shares

Company Name: PH MALPAS LIMITED

Company Number: 11571938

X8GK5ZD4

Received for filing in Electronic Format on the: 21/10/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/10/2019

Class of Shares: ORDINARY Number allotted 106

Currency: GBP Nominal value of each share 0.01

Amount paid: **0**

Amount unpaid: 0

Non-cash consideration

THE SHARES WERE ALLOTTED IN CONSIDERATION OF THE TRANSFER OF THE ENTIRE ISSUED SHARE CAPITAL OF PROSPECT HOUSE (MALPAS) LIMITED TO PH MALPAS LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 206

Currency: GBP Aggregate nominal value: 2.06

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 206

Total aggregate nominal value: 2.06

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.