

**Return of Allotment of Shares**Company Name: **OPCO OXFORD HOTEL VENTURES (IMPERIAL WHARF) LIMITED**Company Number: **11719508**Received for filing in Electronic Format on the: **07/01/2019**

X7WMCRQI

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/12/2018**

|                         |                   |                             |           |
|-------------------------|-------------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>NON-</b>       | Number allotted             | <b>18</b> |
|                         | <b>REDEEMABLE</b> | Nominal value of each share | <b>1</b>  |
|                         | <b>ORDINARY</b>   | Amount paid:                | <b>18</b> |
| Currency:               | <b>GBP</b>        | Amount unpaid:              | <b>0</b>  |

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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|                         |            |                 |            |
|-------------------------|------------|-----------------|------------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted | <b>118</b> |
|-------------------------|------------|-----------------|------------|

|           |            |                          |            |
|-----------|------------|--------------------------|------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>118</b> |
|-----------|------------|--------------------------|------------|

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>118</b> |
|           |            | Total aggregate nominal value: | <b>118</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.