

Return of Allotment of Shares

Company Name: AGILE PROPERTY AND HOMES LIMITED

Company Number: 11893266

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/08/2021

Class of Shares: ORDINARY Number allotted 4166

Currency: GBP Nominal value of each share 0.001

Amount paid: 30

Amount unpaid: 0

Non-cash consideration

4166 ORDINARY £0.001 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF £75,000.00 IN CASH ANDCONSULTANCY ADVICE WITH A TOTAL VALUE OF UP TO £49,980 WITH A VALUE OF £49,980.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101007

Currency: GBP Aggregate nominal value: 101.007

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 101007

Total aggregate nominal value: 101.007

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.