

SH01(ef)

Return of Allotment of Shares

Company Name:AGILE PROPERTY AND HOMES LIMITEDCompany Number:11893266

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Shares Allotted (including bonus shares)

From

04/04/2022

Date or period during which

shares are allotted

| Class of Shares: | ORDINARY |
|------------------|----------|
| Currency: | GBP |

| Number allotted | 1625 |
|-----------------------------|-------|
| Nominal value of each share | 0.001 |
| Amount paid: | 80 |
| Amount unpaid: | 0 |

No shares allotted other than for cash



То

XB2EOY9C

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 114758 |
|------------------|----------|--------------------------|---------|
| Currency: | GBP | Aggregate nominal value: | 114.758 |

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: | 114758 |
|-----------|-----|--------------------------------|---------|
| | | Total aggregate nominal value: | 114.758 |
| | | 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.