

**Return of Allotment of Shares**Company Name: **EMPIRE PROPERTY GROUP HOLDINGS LIMITED**Company Number: **11903745**Received for filing in Electronic Format on the: **06/06/2019**

X872V8F5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/05/2019

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE 1 ORDINARY SHARE WAS ISSUED IN CONSIDERATION FOR THE TRANSFER OF 70,000 ORDINARY SHARES IN EMPIRE PROPERTY DEVELOPMENT HOLDINGS LIMITED.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

THE 10,000 SHARES WAS ISSUED IN CONSIDERATION FOR THE TRANSFER OF 4 ORDINARY SHARES IN THE CAPITAL OF EMPIRE PROPERTY CONCEPTS LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. 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:	20000
		Total aggregate nominal value:	2000
		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.