

Return of Allotment of Shares

Company Name: FROGNAL PROPERTIES LIMITED

Company Number: 12149061

X0159D2

Received for filing in Electronic Format on the: 19/03/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/02/2020

Class of Shares: ORDINARY Number allotted 18000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

18000 ORDINARY £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF A 36% SHARE IN A UK PARTNERSHIP OWNING THREE PROPERTY SITES IN THE UK WITH A VALUE OF £18,000.00

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50100

Currency: GBP Aggregate nominal value: 50100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND 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: 50100

Total aggregate nominal value: 50100

Total aggregate amount unpaid: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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