

Return of Allotment of Shares

Company Name: Goodman Logistics 6 Nominee (UK) Limited

Company Number: 12229484

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XACXAFTL

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 13/08/2021 13/08/2021

Class of Shares: B ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OTHER THAN MATTERS REGARDING THE APPOINTMENT AND RESIGNATION OF DIRECTORS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS WITH REGARDS TO THE APPOINTMENT AND RESIGNATION OF DIRECTORS ONLY, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

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.