

Return of Allotment of Shares

Company Name: Wallis Real Estate Limited

Company Number: 12323128

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ADAUGUAI

Shares Allotted (including bonus shares)

Date or period during which From To shares are allotted **01/07/2022**

Class of Shares: ORDINARY D Number allotted 1

1 GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

A 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: ORDINARY Number allotted

B 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES ARE NON VOTING BONUS ISSUE SHARES. THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 1

C 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES ARE NON VOTING BONUS ISSUE SHARES. THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 1

D 1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY D SHARES ARE NON VOTING BONUS ISSUE SHARES. THE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal value: 5

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.