

**Return of Allotment of Shares**Company Name: **LONDON BTR INVESTMENTS LIMITED**Company Number: **12524275**Received for filing in Electronic Format on the: **11/01/2023**

XBV08J03

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 29/12/2022 | |

Class of Shares: B ORDINARY**Currency: GBP**Number allotted **500**Nominal value of each share **0.01**Amount paid: **2581.39864**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 90831 |
| | ORDINARY | Aggregate nominal value: | 908.31 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH A ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARISING ON A WINDING UP OF THE COMPANY OR OTHERWISE. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 4782 |
| | ORDINARY | Aggregate nominal value: | 47.82 |

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH B ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ARISING ON A WINDING UP OF THE COMPANY OR OTHERWISE. THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 95613 |
| | | Total aggregate nominal value: | 956.13 |
| | | 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.