

Return of Allotment of Shares

Company Name: LONDON BTR INVESTMENTS LIMITED

Company Number: 12524275

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 11/04/2023

Class of Shares: B ORDINARY Number allotted 500

Currency: GBP Nominal value of each share 0.01

Amount paid: **446.55778**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100331

ORDINARY Aggregate nominal value: 1003.31

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 5282

ORDINARY Aggregate nominal value: 52.82

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: 105613

Total aggregate nominal value: 1056.13

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.