

### **Return of Allotment of Shares**

Company Name: LONDON BTR INVESTMENTS LIMITED

Company Number: 12524275

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#### XCEVKVDD

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 16/10/2023

Class of Shares: A ORDINARY Number allotted 9500

SHARES Nominal value of each share 0.01

Currency: GBP Amount paid: 1053.733451

Amount unpaid: 0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 119331

ORDINARY Aggregate nominal value: 1193.31

**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 5782

**ORDINARY** Aggregate nominal value: 57.82

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: 125113

Total aggregate nominal value: 1251.13

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.