

SH01(ef)

Return of Allotment of Shares

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Company Name:LONDON BTR INVESTMENTS LIMITEDCompany Number:12524275

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Shares Allotted (including bonus shares)

From

25/03/2024

Date or period during which

shares are allotted

Class of Shares:B ORDINARYCurrency:GBP

Number allotted	500
Nominal value of each share	0.01
Amount paid:	2466.03144
Amount unpaid:	0

То

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	147831
	ORDINARY	Aggregate nominal value:	1478.31
	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:	В	Number allotted	7782
	ORDINARY	Aggregate nominal value:	77.82
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:	155613
		Total aggregate nominal value:	1556.13
		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.