

Return of Allotment of Shares

Company Name: CHAIRBOROUGH DEVELOPMENTS LTD

Company Number: 12853658

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/03/2021

Class of Shares: ORDINARY Number allotted 2235294

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE ACQUISITION BY THE COMPANY OF THE BUSINESS AND ASSETS OF THE HEARN PROPERTY PARTNERSHIP.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2235394

Currency: GBP Aggregate nominal value: 2235394

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2235394

Total aggregate nominal value: 2235394

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.