

Return of Allotment of Shares

Company Name: CAMBRIDGE PROPERTIES HOLDING LIMITED

Company Number: 13810952

Received for filing in Electronic Format on the: 18/05/2023

XC3RBD5M

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/05/2023

Class of Shares: ORDINARY Number allotted 22900000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 682774388

Currency: GBP Aggregate nominal value: 6817743.88

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 682774388

Total aggregate nominal value: 6817743.88

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.



COMPANY NAME: CAMBRIDGE PROPERTIES HOLDING LIMITED

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A second filed SH01 was registered on 23/06/2023.